

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100636

FILED
Apr 26, 2006
Secretary of State

Entity Name: RICH INTERNATIONAL USA INC.

Current Principal Place of Business:

9591 FOUNTAINBLEAU BLVD # 308
MIAMI, FL 33172

New Principal Place of Business:

16451 SW 75 ST
MIAMI, FL 33193

Current Mailing Address:

9591 FOUNTAINBLEAU BLVD # 308
MIAMI, FL 33172

New Mailing Address:

16451 SW 75 ST
MIAMI, FL 33193

FEI Number: 20-1485564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPPUSAMY, ILANGO VAN
9591 FOUNTAINBLEAU BLVD # 308
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

KUPPUSAMY, ILANGO VAN
16451 SW 75 ST
MIAMI, FL 33193 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ILANGO VAN KUPPUSAMY

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KUPPUSAMY, ILANGO VAN
Address: 9591 FOUNTAINBLEAU BLVD # 308
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: CHOKSI, TEJAS
Address: 9591 FOUNTAINBLEAU BLVD # 308
City-St-Zip: MIAMI, FL 33172

Title: CFO () Delete
Name: ILANGO VAN, RANJANI K
Address: 9591 FOUNTAINBLEAU BLVD # 308
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: KUPPUSAMY, ILANGO VAN
Address: 16451 SW 75 ST
City-St-Zip: MIAMI, FL 33193

Title: S (X) Change () Addition
Name: CHOKSI, TEJAS
Address: 16451 SW 75 ST
City-St-Zip: MIAMI, FL 33193

Title: CFO (X) Change () Addition
Name: ILANGO VAN, RANJANI K
Address: 16451 SW 75 ST
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ILANGO VAN KUPPUSAMY

PCEO

04/26/2006

Electronic Signature of Signing Officer or Director

Date