

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000120225

Entity Name: RNS ENTERPRISES INC OF USA

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

5600 STATE RD # 70 EAST
OKEECHOBEE, FL 33972

New Principal Place of Business:

Current Mailing Address:

5600 STATE RD # 70 EAST
OKEECHOBEE, FL 33972

New Mailing Address:

FEI Number: 20-1510079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULTANA, ROKEYA
5600 STATE RD # 70 EAST
OKEECHOBEE, FL 33972 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: CHUGHTAI, SHANAWAR H
Address: 5600 STATE RD # 70 EAST
City-St-Zip: OKEECHOBEE, FL 33972

Title: DIR (X) Delete
Name: SULTANA, ROKEYA
Address: 5600 STATE RD # 70 EAST
City-St-Zip: OKEECHOBEE, FL 33972

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: SULTANA, ROKEYA
Address: 5600 STATE RD # 70 EAST
City-St-Zip: OKEECHOBEE, FL 33972

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROKEY SULTANA

DIR

03/28/2007

Electronic Signature of Signing Officer or Director

Date