2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2007 08:00 A Secretary of State **DOCUMENT # P04000120930** RASAN INTERNATIONAL (U.S.A.), INC. Principal Place of Business Mailing Address 914 NEW LAKE DR 914 NEW LAKE DR PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 03282007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2392038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACKBARALI, AMIRAH DO NOT WRITE 914 NEW LAKE DRIVE BOYNTON BEACH, FL 33426 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ACKBARALI, ANISA 914 NEW LAKE DR STREET ADDRESS U00000689795 CITY-ST-ZIP PEMBROKE PINES, FL 33026 .04/11/07-80049-009.150.do TITLE ACKBARALI, RAFIC NAME STREET ADDRESS 914 NEW LAKE DR PEMBROKE PINES, FL 33026 CITY-ST-ZIP TITLE NAME ACKBARALI, AMIRAH STREET ADDRESS 914 NEW LAKE DR DO NOT WRITE CITY-ST-ZIP PEMBROKE PINES, FL 33026 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CHY-ST-ZIF