

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120930

Entity Name: RASAN INTERNATIONAL (U.S.A.), INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

914 NEW LAKE DR
PEMBROKE PINES, FL 33026

New Principal Place of Business:

2882 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

Current Mailing Address:

914 NEW LAKE DR
PEMBROKE PINES, FL 33026

New Mailing Address:

2882 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431

FEI Number: 52-2392038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACKBARALI, AMIRAH
914 NEW LAKE DRIVE
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

ACKBARALI, AMIRAH
2882 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33431 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: AMIRAH ACKBARALI

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACKBARALI, ANISA
Address: 914 NEW LAKE DR
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP () Delete
Name: ACKBARALI, RAFIC
Address: 914 NEW LAKE DR
City-St-Zip: PEMBROKE PINES, FL 33026

Title: ST () Delete
Name: ACKBARALI, AMIRAH
Address: 914 NEW LAKE DR
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACKBARALI, ANISA
Address: 2882 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: ACKBARALI, RAFIC
Address: 2882 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

Title: ST (X) Change () Addition
Name: ACKBARALI, AMIRAH
Address: 2882 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify 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: ANISA ACKBARALI

P

04/15/2008

Electronic Signature of Signing Officer or Director

Date