

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138540

FILED
Apr 27, 2007
Secretary of State

Entity Name: RETAIL MERCHANT ASSISTANCE USA CORP.

Current Principal Place of Business:

7741 SW 134TH ST
PINECREST, FL 33156

New Principal Place of Business:

10871 SW 188TH STREET
SUITE 32
CUTLER BAY, FL 33157

Current Mailing Address:

7741 SW 134TH ST
PINECREST, FL 33156

New Mailing Address:

10871 SW 188TH STREET
SUITE 32
CUTLER BAY, FL 33157

FEI Number: 20-5005702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILLING, B
13821 SW 84TH AVE
MIAMI, FL 33158 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHILLING, BERTA
Address: 13821 SW 84TH AVE.
City-St-Zip: MIAMI, FL 33158

Title: D () Delete
Name: DE GUNTEN, NANCY
Address: 7741 SW 134TH ST
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BERTA SCHILLING

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date