

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138540

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: RETAIL MERCHANT ASSISTANCE USA CORP.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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

DIR

04/28/2009

Electronic Signature of Signing Officer or Director

Date