

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138540

FILED
Apr 05, 2011
Secretary of State

Entity Name: RETAIL MERCHANT ASSISTANCE USA CORP.

Current Principal Place of Business:

7741 SW 134TH ST
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7741 SW 134TH ST
MIAMI, FL 33156

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:

DE GUNTEN, NANCY
7741 SW 134TH ST
MIAMI, FL 33156 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: D
Name: SCHILLING, BERTA
Address: 13821 SW 84TH AVE.
City-St-Zip: MIAMI, FL 33158

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

I hereby 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 all other like empowered.

SIGNATURE: BERTA SCHILLING

D

04/05/2011

Electronic Signature of Signing Officer or Director

Date