

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159774

Entity Name: RF USA, INC.

FILED
Aug 30, 2007
Secretary of State

Current Principal Place of Business:

4333 SILVER STAR RD
175
ORLANDO, FL 32808

New Principal Place of Business:

8539 SUGAR PALM CT
ORLANDO, FL 32835

Current Mailing Address:

4333 SILVER STAR RD
175
ORLANDO, FL 32808

New Mailing Address:

8539 SUGAR PALM CT
ORLANDO, FL 32835

FEI Number: 20-1818948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO, RICARDO A
4333 SILVER STAR RD
175
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

DELGADO, RICARDO A
8539 SUGAR PALM CT
ORLANDO, FL 32835 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: RICARDO A DELGADO

08/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: DELGADO, RICARDO A
Address: 4333 SILVER STAR RD
City-St-Zip: ORLANDO, FL 32808

Title: D/S () Delete
Name: CAMPAGNOLI, FABIOLA
Address: 4333 SILVER STAR RD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: DELGADO, RICARDO A
Address: 8539 SUGAR PALM CT
City-St-Zip: ORLANDO, FL 32835

Title: D/S (X) Change () Addition
Name: CAMPAGNOLI, FABIOLA
Address: 8539 SUGAR PALM CT
City-St-Zip: ORLANDO, FL 32835

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: RICARDO A DELGADO

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08/30/2007

Electronic Signature of Signing Officer or Director

Date