

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058708

Entity Name: R L USA CONSTRUCTION INC

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

1424 PLANTATION CIRCLE UNIT 1516
PLANT CITY, FL 33566

New Principal Place of Business:

2426 BROWNWOOD DR
PLANT CITY, FL 33566

Current Mailing Address:

1424 PLANTATION CIRCLE UNIT 1516
PLANT CITY, FL 33566

New Mailing Address:

2426 BROWNWOOD DR.
MULBERRY, FL 33860

FEI Number: 20-2713098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, RODRIGO
1424 PLANTATION CIRCLE UNIT 1516
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

LOPEZ, RODRIGO
2426 BROWNWOOD DR
MULBERRY, FL 33860 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: RODRIGO LOPEZ

05/30/2006

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 () Delete
Name: LOPEZ, RODRIGO
Address: 1424 PLANTATION CIRCLE UNIT 1516
City-St-Zip: PLANT CITY, FL 33566

Title: D (X) Delete
Name: LOPEZ, ADA A
Address: 1424 PLANTATION CIRCLE UNIT 1516
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, RODRIGO
Address: 2426 BROWNWOOD DR
City-St-Zip: MULBERRY, FL 33860

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RODRIGO LOPEZ

P

05/30/2006

Electronic Signature of Signing Officer or Director

Date