2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # P06000045955 04-18-2007 90180 010 ***150 00 1. Entity Name RCJ USA, INC. Principal Place of Business Mailing Address 400~ 1509 RIVERS EDGE DRIVE 1509 RIVERS EDGE DRIVE ORLANDO, FL 32825 ORLANDO, FL 32825 cipal Place of Business - No P.O. Box# W. Duncan Loop W 03262007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For $\mathcal{F}/$ 20-4660145 Not Applicable Country 54 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Castillo . Rafael G CASTILLO, RAFAEL G Street Address (P.O. Box Number is Not Acceptable) 1509 RIVERS EDGE DRIVE ORLANDO, FL 32825 241 Duncan Loop West # 8-701 Zip Code 4 8 Duredin 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed righte of registered agent and tide if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Castillo, Rafael G Change ☐ Delete TITLE TITLE 241 Duncan Loop West #8-201 NAME CASTILLO, RAFAEL G NAME STREET ADDRESS 1509 RIVERS EDGE DRIVE STREET ADDRESS 34698 Dunedin FI ORLANDO, FL 32825 CITY-ST-ZIP CITY-ST-ZIP νP ■ Addition VΡ Castillo , Johanna G TITLE ☐ Delete TITLE ayı Duncan Loop West # 8-201 CASTILLO, JOHANNA G NAME NAME 1509 RIVERS EDGE DRIVE STREET ADORESS STREET ADDRESS Dunedin Fl 34698 ORLANDO, FL 32825 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information it is frue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director in formation to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplies indicated on this report or suppliemental re of the corporation or the receiver changed, or on an attachment wi år truste other like empowered. 7276473772 SIGNATURE: ITED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATO

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