

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045955

Entity Name: RCJ USA, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1328 CARRIAGE PARE DR
CHATTANOOGA, TN 37421 US

New Principal Place of Business:

817 CARRIAGE PARC DR
CHATTANOOGA, TN 37421 US

Current Mailing Address:

1328 CARRIAGE PARE DR
8-#201
CHATTANOOGA, TN 37421 US

New Mailing Address:

817 CARRIAGE PARC DR
CHATTANOOGA, TN 37421 US

FEI Number: 20-4460145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, RAFAEL G
241 DUNCAN LOOP WEST #8-201
DUNEDIN, FL 34698 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: P () Delete
Name: CASTILLO, RAFAEL G
Address: 1328 CARRIAGE PARC DR
City-St-Zip: CHATTANOOGA, TN 37421 US

Title: VP () Delete
Name: CASTILLO, JOHANNA G
Address: 1328 CARRIAGE PARC DR
City-St-Zip: CHATTANOOGA, TN 37421 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, RAFAEL G
Address: 817 CARRIAGE PARC DR
City-St-Zip: CHATTANOOGA, TN 37421 US

Title: VP (X) Change () Addition
Name: CASTILLO, JOHANNA G
Address: 817 CARRIAGE PARC DR
City-St-Zip: CHATTANOOGA, TN 37421 US

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: JOHANNA CASTILLO

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date