

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000066682

FILED
Apr 25, 2011
Secretary of State

Entity Name: R & A USA INVESTMENTS CORP

Current Principal Place of Business:

13401 SW 184 ST
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

13401 SW 184 ST
MIAMI, FL 33177

New Mailing Address:

FEI Number: 37-1544884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ RAMOS, RAFAEL
13401 SW 184 ST
MIAMI, FL 33177 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: P
Name: VAZQUEZ RAMOS, RAFAEL
Address: 13401 SW 184 ST
City-St-Zip: MIAMI, FL 33183

Title: VP
Name: VAZQUEZ, RAFAEL
Address: 13401 SW 184 ST
City-St-Zip: MIAMI, FL 33177

Title: MANG
Name: VAZQUEZ, GINA A MANAGER
Address: 13401 SW 184 ST
City-St-Zip: MIAMI, FL 33177

Title: SEC
Name: RAMOS DE VAZQUEZ, MARTA SEC
Address: 13401 SW 184 ST
City-St-Zip: MIAMI, FL 33177

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: RAFAEL VAZQUEZ

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date