

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000109955

Entity Name: REBAD USA INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1321 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

Current Mailing Address:

1321 NORTH FEDERAL HIGHWAY
HOLLYWOOD, FL 33020

New Principal Place of Business:

2637 E ATLANTIC BLVD
#288
POMPANO BEACH, FL 33060

New Mailing Address:

2637 E ATLANTIC BLVD
#288
POMPANO BEACH, FL 33062

FEI Number: 22-3969412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KISS, JOZSEF L
1321 N. FEDERAL HWY.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

NOVAK, ATTILA I
5555 N OCEAN BLVD
APT 81
LAUDERDALE BY THESEA, FL 33308 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: ATTILA NOVAK

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RACZ, MIKLOS
Address: 1324 NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: T () Delete
Name: YEPEZ, ADRIANA
Address: 1324 NORTH FEDERAL HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RACZ, MIKLOS
Address: 2637 E ATLANTIC BLVD #288
City-St-Zip: POMPANO BEACH, FL 33062

Title: T (X) Change () Addition
Name: RACZ, MIKLOS
Address: 2637 E ATLANTIC BLVD #288
City-St-Zip: POMPANO BEACH, FL 33062

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: RACZ MIKLOS

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date