

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000053621

FILED
May 15, 2010
Secretary of State

Entity Name: RUG USA CORP

Current Principal Place of Business:

16495 NW 49 AVE
MIAMI GARDENS, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

16495 NW 49 AVE
MIAMI GARDENS, FL 33014 US

New Mailing Address:

FEI Number: 27-0527444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALIL, FAWZY
16495 NW 49 AVE
MIAMI GARDENS, FL 33014 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

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: PRES
Name: KHALIL, FAWZY
Address: 16495 NW 49 AVE
City-St-Zip: MIAMI GARDENS, FL 33014 FL

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: FAWZY KHALIL

PRES

05/15/2010

Electronic Signature of Signing Officer or Director

Date