

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051042

Entity Name: RICHCO U.S.A., INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

28960 U.S. HWY 19 N., SUITE 100
CLEARWATER, FL 33761

Current Mailing Address:

28960 U.S. HWY 19 N., SUITE 100
CLEARWATER, FL 33761

New Principal Place of Business:

28960 U.S. HWY 19 N., SUITE 100
STE 100
CLEARWATER, FL 33761 US

New Mailing Address:

28960 U.S. HWY 19 N., SUITE 100
STE 100
CLEARWATER, FL 33761 US

FEI Number: 59-3196954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMBAUM, WILLIAM P.A.
28960 US HWY 190 N
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

RAMBAUM, WILLIAM R P.A.
28960 US HWY 190 N
SUITE 100
CLEARWATER, FL 33761 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: WILLIAM RAMBAUM

06/16/2009

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: PST () Delete
Name: HOY, RICHARD
Address: 19 BRIGANTINE ST.
City-St-Zip: KIRKLAND, QUEBEC H9H5A7,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HOY, RICHARD D
Address: 19 BRIGANTINE ST.
City-St-Zip: KIRKLAND, QUEBEC H9H5A7, QC H9H 5A7 CA

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: RICHARD HOY

PST

06/16/2009

Electronic Signature of Signing Officer or Director

Date