

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000051042

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

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 R P.A.
28960 US HWY 190 N
SUITE 100
CLEARWATER, FL 33761 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: PST
Name: HOY, RICHARD D
Address: 19 BRIGANTINE ST.
City-St-Zip: KIRKLAND, QUEBEC H9H5A7, QC H9H 5A7 CA

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: RICHARD HOY

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date