

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019964

Entity Name: R&S USA, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

3049 N ATLANTIC BLVD
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

3049 N ATLANTIC BLVD
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 59-3367969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, RUI
3049 N ATLANTIC BLVD
FORT LAUDERDALE, FL 33308 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONCALVES, RUI
Address: 3049 N ATLANTIC BLVD
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RUI T. GONCALVES

P.

01/25/2006

Electronic Signature of Signing Officer or Director

Date