

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095873

FILED
Apr 08, 2007
Secretary of State

Entity Name: R & N USA, INC.

Current Principal Place of Business:

13250 SW 131 STREET
SUITE #110
MIAMI, FL 33186 US

New Principal Place of Business:

1964 SE 23 AVENUE
HOMESTEAD, FL 33035 US

Current Mailing Address:

2215 SE 26 LANE
#15
HOMESTEAD, FL 33035 US

New Mailing Address:

1964 SE 23 AVENUE
HOMESTEAD, FL 33035 US

FEI Number: 65-0724885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, SHELDON L
10700 N KENDALL DR, SUITE 203
MIAMI, FL 33176 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: PD () Delete
Name: VIEIRA, RONALD
Address: 2215 SE 26 LANE
City-St-Zip: HOMESTEAD, FL 33035

Title: VSD () Delete
Name: VIEIRA, NARRIMAN
Address: 2215 SE 26 LANE
City-St-Zip: HOMESTEAD, FL 33035

Title: TD () Delete
Name: VIEIRA, SACHA
Address: 2215 SE 26 LANE
City-St-Zip: HOMESTEAD, FL 33035

Title: D () Delete
Name: VIEIRA, SHYKA
Address: 2215 SE 26 LANE
City-St-Zip: HOMESTEAD, FL 33035

Title: D () Delete
Name: GOVEIA, JERRY M
Address: 2215 SE 26 LANE
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VIEIRA, RONALD
Address: 1964 SE 23 AVENUE
City-St-Zip: HOMESTEAD, FL 33035

Title: VSD (X) Change () Addition
Name: VIEIRA, NARRIMAN
Address: 1964 SE 23 AVENUE
City-St-Zip: HOMESTEAD, FL 33035

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

Title: D (X) Change () Addition
Name: VIEIRA, SHYKA
Address: 1964 SE 23 AVENUE
City-St-Zip: HOMESTEAD, FL 33035

Title: D (X) Change () Addition
Name: GOVEIA, JERRY M
Address: 1964 SE 23 AVENUE
City-St-Zip: HOMESTEAD, FL 33035

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: RONALD VIEIRA

PD

04/08/2007

Electronic Signature of Signing Officer or Director

Date