

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000095873

FILED
Jul 08, 2009
Secretary of State**Entity Name:** R & N USA, INC.**Current Principal Place of Business:**1964 SE 23 AVENUE
HOMESTEAD, FL 33035 US**New Principal Place of Business:****Current Mailing Address:**1964 SE 23 AVENUE
HOMESTEAD, FL 33035 US**New Mailing Address:****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**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: VIEIRA, RONALD
Address: 1964 SE 23 AVENUE
City-St-Zip: HOMESTEAD, FL 33035**Title:** VSD () Delete
Name: VIEIRA, NARRIMAN
Address: 1964 SE 23 AVENUE
City-St-Zip: HOMESTEAD, FL 33035**Title:** TD () Delete
Name: VIEIRA, SACHA
Address: 1964 SE 23 AVENUE
City-St-Zip: HOMESTEAD, FL 33035**Title:** D () Delete
Name: VIEIRA, SHYKA
Address: 1964 SE 23 AVENUE
City-St-Zip: HOMESTEAD, FL 33035**Title:** D () Delete
Name: GOVEIA, JERRY M
Address: 1964 SE 23 AVENUE
City-St-Zip: HOMESTEAD, FL 33035**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VSD (X) Change () Addition
Name: VIEIRA, BADRUL
Address: 1964 SE 23 AVENUE
City-St-Zip: HOMESTEAD, FL 33035**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: RONALD VIEIRA

PD

07/08/2009

Electronic Signature of Signing Officer or Director_____
Date