

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095873

FILED
Feb 16, 2012
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
Name: VIEIRA, RONALD
Address: 1964 SE 23 AVENUE
City-St-Zip: HOMESTEAD, FL 33035

Title: VSD
Name: VIEIRA, BADRUL
Address: 1964 SE 23 AVENUE
City-St-Zip: HOMESTEAD, FL 33035

Title: TD
Name: VIEIRA, SACHA
Address: 1964 SE 23 AVENUE
City-St-Zip: HOMESTEAD, FL 33035

Title: D
Name: GOVEIA, SHYKA
Address: 1964 SE 23 AVENUE
City-St-Zip: HOMESTEAD, FL 33035

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

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: R.VIEIRA

PD

02/16/2012

Electronic Signature of Signing Officer or Director

Date