2000 UNIFORM BUSINESS REPORT (UBR) 4/4/28/ FILED Jun 16, 2000 8:00 am Secretary of State DOCUMENT # P99000014466 1. Entity Name R.S. GROUP USA, INC. 04-28-2000 90030 016 ***150.00 Mailing Address Principal Place of Business BBOD MAY BOND AVE 6800 NW 82ND AVE MIAM! FL 33166-2744 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 1769 Not Applicable \$8.75 Additional Country ΖIp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STINGH RAHIT. Street Address (P.O. Box Number Is Not Acceptable) 6600 NW 82 AVENUE SINGH, ROHIT 6600 NW 82ND AVE MIAMI FL 33166 MIAMI, FL 33166 MTAMT 8. The above named entity submits inlegatement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Recurrency Attent #100 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 ☐ Change Delete TITLE TITLE NAME STREET ADDRESS SINGH, RAHUL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 6600 NW 82 Ave. MIAMI, FL 33166 ☐ Addition ☐ Change TITLE Delete. TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delste nne NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change Delete MIF TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUY-SI-7/P ☐ Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS DTY-37-DP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 I hersby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and appurate and that my signature shall have the same legal effect as it made under eath; 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: RAHUL