

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014466

Entity Name: R.S. GROUP USA, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

8405 NW 29 STREET
MIAMI, FL 33122

New Principal Place of Business:

5190 NW 167 ST.
104
MIAMI, FL 33014

Current Mailing Address:

P.O. BOX 228234
DORAL (MIAMI), FL 33122

New Mailing Address:

P.O. BOX 228234
MIAMI, FL 33122

FEI Number: 62-1769724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, VINEETA C
8405 NW 29 STREET
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

SINGH, VINEETA C
5190 NW 167 ST.
104
MIAMI, FL 33014 US

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: VINEETA SINGH

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SINGH, VINEETA C
Address: 8405 NW 29 STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SINGH, VINEETA C
Address: 5190 NW 167 ST., SUITE 104
City-St-Zip: MIAMI, FL 33014

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: VINEETA SINGH

PS

04/26/2006

Electronic Signature of Signing Officer or Director

Date