FILED Apr 07, 2003 8:00 am Secretary of State 04-07-2003 90141 030 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P99000014466

1. Entity Name

R.S. GROUP USA, INC.



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Principal Place of Business 8405 NW 29 STREET MIAMI FL 33122			Mailing Address 8405 NW 29 STREET MIAMI FL 33122										
2. Principal Place of Business				3. Mailing Address									
Suite, Apt. #, etc.			Sui	Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES					
City & State			City & State				4.	4. FEI Number 62-1769724 Applied For Not Applicable					
Zip		Country	Zip		Country		5.	Certificate of Status Desired		8.75 Addee Require	ditional	1	
	6. Name	and Address of Curren	t Register	ed Agent			7.	Name and Address of New Re		_ <u>_</u>		1	
			;				Name						
SINGH, VINEETA C				•			,						
8405 NW 29 STREET							Street Address (P.O. Box Number is Not Acceptable)						
MIAMI FL 33122								· · · · · · · · · · · · · · · · · · ·	·		,	1	
						City			FL	Zip Cod	e		
	named entity tions of regist		or the purp	pose of changing its	registere	ed office or re	gistered ag	gent, or both, in the State of Flor	ida. I am fai	miliar with,	and accept		
SIGÑATURE	Signature, typed	or printed name of registered ager	t and title if app	olicable. (NOTE	: Registere	d Agent signature	required when re	einstating)	DATE				
Afte	r May 1, 200	! FEE IS \$150.00 3 Fee will be \$550.00 Florida Department		f State				9. Election Campaign Fina Trust Fund Contribution			May Be		
10.		OFFICERS AND		J DRS	11.			L DDITIONS/CHANGES TO OFFIC	PERS AND F	MECTOR	S INI 11	-	
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12. I hereby 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 accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: