

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044492

Entity Name: RX USA MARKETING, INC.

FILED
Jul 08, 2007
Secretary of State

Current Principal Place of Business:

1833 SW MILLIKIN AVE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

1833 SW MILLIKIN AVE
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-0921671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREINDEL, MICHAEL
116 SPRUCE STREET
BOYNTON BEACH, FL 33426 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC () Delete
Name: BREINDEL, MICHAEL
Address: 1833 SW MILLIKIN AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL BREINDEL

CEO

07/08/2007

Electronic Signature of Signing Officer or Director

Date