

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000009711

FILED
Apr 25, 2012
Secretary of State

Entity Name: M&S USA ENTERPRISES, LLC.

Current Principal Place of Business:

891 CYPRESS PARKWAY
APT. # E
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

4324 NW 9TH AVE
BLDG 7 - APT 2-B (102)
POMPANO BEACH, FL 33064 US

Current Mailing Address:

891 CYPRESS PARKWAY
APT. # E
POMPANO BEACH, FL 33064 US

New Mailing Address:

4324 NW 9TH AVE
BLDG 7 - APT 2-B (102)
POMPANO BEACH, FL 33064 US

FEI Number: 27-4619278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC.
351 SOUTH CYPRESS RD
SUITE #100
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

MIOTTI, MAURICIO MR.
4324 NW 9TH AVE
BLDG 7 - APT 2-B (102)
POMPANO BEACH, FL 33064 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: MAURICIO MIOTTI

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIOTTI, MAURICIO MR.
Address: 4324 NW 9TH AVE - BLDG 7 - APT 2-B (102)
City-St-Zip: POMPANO BEACH, FL 33064 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MAURICIO MIOTTI

MR.

04/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date