

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088389

Entity Name: MUSTANG USA, INC.

FILED  
May 16, 2007  
Secretary of State

## Current Principal Place of Business:

5529 SW 8TH STREET  
MIAMI, FL 33134

## New Principal Place of Business:

5545 SW 8TH STREET  
104  
MIAMI, FL 33134

## Current Mailing Address:

5529 SW 8TH STREET  
MIAMI, FL 33134

## New Mailing Address:

5545 SW 8TH STREET  
104  
MIAMI, FL 33134

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOUCET, MICHEL  
5529 SW 8TH STREET  
MIAMI, FL 33134 US

## Name and Address of New Registered Agent:

DOUCET, MICHEL  
5545 SW 8TH STREET  
104  
MIAMI, FL 33134 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: MICHEL DOUCET

05/16/2007

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: P ( ) Delete  
Name: MICHEL, DOUCET  
Address: 5529 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33134

Title: S ( ) Delete  
Name: ALICE, GAUTHIER  
Address: 5529 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MICHEL, DOUCET  
Address: 5545 SW 8TH STREET, #104  
City-St-Zip: MIAMI, FL 33134

Title: S (X) Change ( ) Addition  
Name: ALICE, GAUTHIER  
Address: 5545 SW 8TH STREET, #104  
City-St-Zip: MIAMI, FL 33134

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: MICHEL DOUCET

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date