

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088389

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: MUSTANG USA, INC.

## Current Principal Place of Business:

4970 SW 72ND AVENUE  
107  
MIAMI, FL 33155

## New Principal Place of Business:

5550 SW 87TH AVENUE  
MIAMI, FL 33165

## Current Mailing Address:

4970 SW 72ND AVENUE  
107  
MIAMI, FL 33155

## New Mailing Address:

5550 SW 87TH AVENUE  
MIAMI, FL 33165

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOUCET, MICHEL  
4970 SW 72ND AVENUE  
107  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

DOUCET, MICHEL  
5550 SW 87TH AVENUE  
MIAMI, FL 33165 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

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MICHEL, DOUCET  
Address: 4970 SW 72ND AVENUE, #107  
City-St-Zip: MIAMI, FL 33155

Title: S ( ) Delete  
Name: ALICE, GAUTHIER  
Address: 4970 SW 72ND AVENUE, #107  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MICHEL, DOUCET  
Address: 5550 SW 87TH AVENUE  
City-St-Zip: MIAMI, FL 33165

Title: S (X) Change ( ) Addition  
Name: ALICE, GAUTHIER  
Address: 5550 SW 87TH AVENUE  
City-St-Zip: MIAMI, FL 33165

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

04/17/2008

Electronic Signature of Signing Officer or Director

Date