

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114835

Entity Name: MG USA CORPORATION

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

4709 NW 79 AVE.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4711 NW 79 AVE.
SUITE 5-E
MIAMI, FL 33166

New Mailing Address:

FEI Number: 06-1655498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, MARIANELLA
4711 NW 79 AVE.
SUITE 5-E
MIAMI, FL 33166 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARQUEZ, FARAH
Address: 4711 NW 79 AVE. STE 5-E
City-St-Zip: MIAMI, FL 33166

I hereby 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 all other like empowered.

SIGNATURE: FARAH MARQUEZ

PSD

02/18/2011

Electronic Signature of Signing Officer or Director

Date