


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 08:00 AM
Secretary of State

DOCUMENT # P04000104041

1. Entity Name
MZ U.S.A., INC.



Principal Place of Business
21011 JOHNSON ST STE 129
PEMBROKE PINES, FL 33029

Mailing Address
21011 JOHNSON ST STE 129
PEMBROKE PINES, FL 33029



05022006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-1359732 Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

TOURGEMAN, RAMON ESQ
1725 MAIN STREET, STE. 209
WESTON, FL 33326

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-relating)

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2006

9. Election Campaign Financing
 Trust Fund Contribution. **\$5.00** May Be
 Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERNANDEZ, CRISTINA A % 21011 JOHNSON ST STE 129 PEMBROKE PINES, FL 33029
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DE RIO, LUIS MIGUEL % 21011 JOHNSON ST STE 129 PEMBROKE PINES, FL 33029
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 05/11/06-80001-025 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *by / s/ ali*

S12106 (954)435-062