

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104041

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

FILED  
May 01, 2007  
Secretary of State

**Current Principal Place of Business:**

21011 JOHNSON ST STE 129  
PEMBROKE PINES, FL 33029

**New Principal Place of Business:**

**Current Mailing Address:**

21011 JOHNSON ST STE 129  
PEMBROKE PINES, FL 33029

**New Mailing Address:**

11904 MIRAMAR PKWY  
MIRAMAR, FL 33025

FEI Number: 20-1359732

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

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: D ( ) Delete  
Name: OLIVEROS, EIDER  
Address: % 21011 JOHNSON ST STE 129  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D ( ) Delete  
Name: DE RIO, LUIS MIGUEL  
Address: % 21011 JOHNSON ST STE 129  
City-St-Zip: PEMBROKE PINES, FL 33029

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: OLIVEROS, EIDER  
Address: 21011 JOHNSON ST STE 129  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D (X) Change ( ) Addition  
Name: DEL RIO, LUIS MIGUEL  
Address: 21011 JOHNSON ST STE 129  
City-St-Zip: PEMBROKE PINES, FL 33029

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: EIDER OLIVEROS

D

05/01/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date