

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000104041

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

FILED
Apr 02, 2013
Secretary of State

Current Principal Place of Business:

21011 JOHNSON ST STE 129
PEMBROKE PINES, FL 33029

New Principal Place of Business:

5780 NW 72 AVE.
MIAMI, FL 33166

Current Mailing Address:

11904 MIRAMAR PKWY
MIRAMAR, FL 33025

New Mailing Address:

5780 NW 72 AVE.
MIAMI, FL 33166

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:

DEL RIO, LUIS MIGUEL
5780 NW 72 AVE.
MIAMI, FL 33166 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: LUIS MIGUEL DEL RIO MORENO

04/02/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL RIO, LUIS MIGUEL
Address: 5780 NW 72 AVE.
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: LUIS MIGUEL DEL RIO MORENO

P

04/02/2013

Electronic Signature of Signing Officer or Director

Date