

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064997

Entity Name: MONTHUR USA, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

396 ALHAMBRA CIRCLE
SUITE 740
CORAL GABLES, FL 33134

New Principal Place of Business:

1850 SW 8TH STREET
SUITE 208-E
MIAMI, FL 33135

Current Mailing Address:

396 ALHAMBRA CIRCLE
SUITE 740
CORAL GABLES, FL 33134

New Mailing Address:

1850 SW 8TH STREET
SUITE 208-E
MIAMI, FL 33135

FEI Number: 20-5437734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRILLO, LUIS I
3062 BIRD AVE.
UNIT F
MIAMI, FL 33133 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: D-P
Name: MONTILLA, RICARDO IV
Address: 1850 SW 8TH STREET STE 208-E
City-St-Zip: MIAMI, FL 33135

Title: D-VP
Name: MIJARES, FREDDY
Address: 1850 SW 8TH STREET STE 208-E
City-St-Zip: MIAMI, FL 33135

Title: D-VP
Name: CHONG, SHIRLEY
Address: 1850 SW 8TH STREET STE 208-E
City-St-Zip: MIAMI, FL 33135

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: SHIRLEY CHONG

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date