

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089523

Entity Name: M.B. USA BUSINESS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

215 7TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

777 NW 72ND AVE
1069
MIAMI, FL 33126

Current Mailing Address:

215 7TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

777 NW 72ND AVE
1069
MIAMI, FL 33126

FEI Number: 20-5160459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVRAHAM, SARAH
215 7TH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AVRAHAM, SARAH
777 NW 72ND AVE
1069
MIAMI, FL 33126 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: AVRAHAM SARAH

05/01/2008

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: PD () Delete
Name: ACOSTA, MARTHA O
Address: 215 7TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: AVRAHAM, SARAH
Address: 215 7TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: V () Delete
Name: GALVAO, RAQUEL S
Address: 215 7TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACOSTA, MARTHA O
Address: 777 NW 72ND AVE UNIT 1069
City-St-Zip: MIAMI, FL 33126

Title: D (X) Change () Addition
Name: AVRAHAM, SARAH
Address: 777 NW 72ND AVE UNIT 1069
City-St-Zip: MIAMI, FL 33126

Title: V (X) Change () Addition
Name: GALVAO, RAQUEL S
Address: 777 NW 72ND AVE UNIT 1069
City-St-Zip: MIAMI, FL 33126

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: ACOSTA MARTHA O

PD

05/01/2008

Electronic Signature of Signing Officer or Director

Date