

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051234

Entity Name: MENORQUINAS USA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

1648 SE 5TH ST
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1648 SE 5TH ST
DEERFIELD BEACH, FL 33441

New Mailing Address:

P.O. BOX 1492
DEERFIELD BEACH, FL 33443

FEI Number: 27-2932063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONASTERIO STEWART, MARIA CRUZ
1648 SE 5TH ST
DEERFIELD BEACH, FL 33441 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: MRS
Name: MONASTERIO STEWART, MARIA CRUZ
Address: 1648 SE 5TH ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MR.
Name: STEWART, LAWRENCE W
Address: 1648 SE 5TH ST
City-St-Zip: DEERFIELD BEACH, FL

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: MARIA CRUZ MONASTERIO STEWART

MRS.

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date