

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 27, 2011
Secretary of State**

DOCUMENT# P10000095631

Entity Name: MARTHA REY USA INC.

Current Principal Place of Business:

1749 NE MIAMI COURT
609
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1749 NE MIAMI COURT
609
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 27-4104484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORGOL, TIMOTHY W
1749 NE MIAMI COURT
609
MIAMI, FL 33132 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: PRES
Name: GORGOL, TIMOTHY W
Address: 1749 NE MIAMI CT 609
City-St-Zip: MIAMI, FL 33132 US

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: TIMOTHY W GORGOL

PRES

06/27/2011

Electronic Signature of Signing Officer or Director

Date