

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095631

Entity Name: MARTHA REY USA INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

1749 NE MIAMI COURT
609
MIAMI, FL 33132 US

New Principal Place of Business:

444 BRICKELL AVE
230
MIAMI, FL 33131 US

Current Mailing Address:

1749 NE MIAMI COURT
609
MIAMI, FL 33132 US

New Mailing Address:

444 BRICKELL AVE
230
MIAMI, FL 33131 US

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

03/05/2012

Electronic Signature of Signing Officer or Director

Date