2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2011
Secretary of State

DOCUMENT# H67799

Entity Name: MUSTANG CORPORATION

Current Principal Place of Business:

4442 SEA GRAPE DR
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

4442 SEA GRAPE DR
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

FEI Number: 59-2553380 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIGUEL, SAN M
4442 SEAGRAPE DR.
FORT LAUDERDALE, FL 33308 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: PD
Name: CAVENG, PHILIPPE
Address: 4442 SEA GRAPE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: TS
Name: CAVENG, FRANCOISE
Address: 4442 SEA GRAPE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 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: PHILIPPE CAVENG PD 01/12/2011

Electronic Signature of Signing Officer or Director Date