

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030321

Entity Name: MEDITERRANEE USA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2099 NE 163 ST
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026

New Mailing Address:

PO BOX 545959
SURFSIDE, FL 33154 59

FEI Number: 20-1338212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK M
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

GRANIK, BLUMA V MS
2500 PARKVIEW DRIVE
1818
HALLANDALE BEACH, FL 33009 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: BLUMA V GRANIK

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: EMSALEM, PAUL
Address: 2500 PARKVIEW DRIVE 1818
City-St-Zip: HALLANDALE BEACH, FL 33009

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: PAUL EMSALEM

DPST

04/29/2011

Electronic Signature of Signing Officer or Director

Date