

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104041

Entity Name: MZ U.S.A., INC.

Current Principal Place of Business:

5780 NW 72 AVE.
MIAMI, FL 33166

Current Mailing Address:

5780 NW 72 AVE.
MIAMI, FL 33166

FEI Number: 20-1359732

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLIVEROS, EIDER
5780 NW 72 AVE.
MIAMI, FL 33166 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name DEL RIO, LUIS MIGUEL
Address 5780 NW 72 AVE.
City-State-Zip: MIAMI FL 33166

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: LUIS MIGUEL DEL RIO

PRESIDENT

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date