

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064997

Entity Name: MONTHUR USA, INC.

Current Principal Place of Business:

1850 SW 8TH STREET
SUITE 208-E
MIAMI, FL 33135

Current Mailing Address:

1850 SW 8TH STREET
SUITE 208-E
MIAMI, FL 33135

FEI Number: 20-5437734

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARRILLO, LUIS I
3062 BIRD AVE.
UNIT F
MIAMI, FL 33133 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 D-P
Name MONTILLA, RICARDO IV
Address 1850 SW 8TH STREET STE 208-E
City-State-Zip: MIAMI FL 33135

Title D-VP
Name MIJARES, FREDDY
Address 1850 SW 8TH STREET STE 208-E
City-State-Zip: MIAMI FL 33135

Title D-VP
Name CHONG, SHIRLEY
Address 1850 SW 8TH STREET STE 208-E
City-State-Zip: MIAMI FL 33135

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: SHIRLEY CHONG

D-VP

03/31/2013

Electronic Signature of Signing Officer/Director Detail

Date