

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044541

Entity Name: MBZ MIAMI USA, CORP

Current Principal Place of Business:

1128 NW 159 DR
BAY # 2
MIAMI, FL 33169

Current Mailing Address:

1128 NW 159 DR
BAY # 2
MIAMI, FL 33169 US

FEI Number: 27-0208055

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ASSELBORN, CECILIA
15101 NE 2ND AVE
MIAMI, FL 33162 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: CECILIA ASSELBORN

04/06/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	ASSELBORN, CECILIA	Name	GRINOVERO, JOSE L
Address	15101 NE 2ND AVE	Address	1128 NW 159 DR BAY # 2
City-State-Zip:	MIAMI FL 33162	City-State-Zip:	MIAMI FL 33169
Title	SECRETARY		
Name	GRINOVERO, JOSE L		
Address	1128 NW 159TH DR BAY# 2		
City-State-Zip:	MIAMI GARDENS FL 33169		

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: CECILIA ASSELBORN

PRESIDENT

04/06/2015

Electronic Signature of Signing Officer/Director Detail

Date