

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000051234

**Entity Name:** MENORQUINAS USA, INC.

**Current Principal Place of Business:**

1648 SE 5TH ST  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

P.O. BOX 1492  
DEERFIELD BEACH, FL 33443

**FEI Number: 27-2932063**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

MONASTERIO STEWART, MARIA CRUZ  
1648 SE 5TH ST  
DEERFIELD BEACH, FL 33441 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            MRS  
Name            MONASTERIO STEWART, MARIA CRUZ  
Address        1648 SE 5TH ST  
City-State-Zip: DEERFIELD BEACH FL 33441

Title            MR.  
Name            STEWART, LAWRENCE W  
Address        1648 SE 5TH ST  
City-State-Zip: DEERFIELD BEACH FL

*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: MONASTERIO STEWART , MARIA CRUZ**

**OFFICER**

**03/25/2013**

Electronic Signature of Signing Officer/Director Detail

Date