

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054816

Entity Name: 2MM USA CORPORATION

Current Principal Place of Business:

2150 NW 93RD AVE
DORAL, FL 33172

Current Mailing Address:

2150 NW 93RD AVE
DORAL, FL 33172 US

FEI Number: 65-0586431

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FREEMAN, PAUL H
1840 WEST 49 STREET
SUITE 410
HIALEAH, FL 33012 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 DV
Name ZAPATA, TERESITA
Address 5673 SW 150 AVE.
City-State-Zip: MIAMI FL 33193

Title PD
Name TERAN, RENE
Address 400 ISLAND DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title SD
Name TERAN, RENATA
Address 400 ISLAND DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

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: TERESITA ZAPATA

DV

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date