

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060055

Entity Name: MANSFIELD USA, INC.

Current Principal Place of Business:

2665 S BAYSHORE DR, STE 302
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 S BAYSHORE DR, STE 302
COCONUT GROVE, FL 33133 US

FEI Number: 65-0678147

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRAGA, ANTONIO O
2665 SOUTH BAYSHORE DRIVE
SUITE#302
COCONUT GROVE, 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
Name FRAGA, ANTONIO O
Address 2665 S BAYSHORE DR, STE 302
City-State-Zip: COCONUT GROVE FL 33133

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: ANTONIO O FRAGA

D

03/07/2013

Electronic Signature of Signing Officer/Director Detail

Date