

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000002142

FILED
Feb 11, 2003
Secretary of State

Entity Name: MCD (USA) CORPORATION

Current Principal Place of Business:

C/O DANIEL ISAIA
1101 BRICKELL AVE., SUITE 1202
MIAMI, FL 33131

New Principal Place of Business:

1101 BRICKELL AVENUE
SUITE 1202
MIAMI, FL 33131

Current Mailing Address:

C/O DANIEL ISAIA
1101 BRICKELL AVE., SUITE 1202
MIAMI, FL 33131

New Mailing Address:

1101 BRICKELL AVENUE
SUITE 1202
MIAMI, FL 33131

FEI Number: 98-0371425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORA, MARIE-LAURENCE
Address: 22, RUE MAURICE CERVEAUX - B.P. 138
City-St-Zip: 51205 EPERNAY, FRANCE,

Title: VD () Delete
Name: MORA, FRANCOIS-XAVIE
Address: 22, RUE MAURICE CERVEAUX - B.P. 138
City-St-Zip: 51205 EPERNAY, FRANCE,

Title: AS () Delete
Name: CONSTAIN, ALICIA
Address: 1011 BRICKELL AVE., UNIT 1202
City-St-Zip: MIAMI, FL 33131

Title: VPAT () Delete
Name: CONSTAIN, ALICIA
Address: 1011 BRICKELL AVE., UNIT 1202
City-St-Zip: MIAMI, FL 33131

Title: V () Delete
Name: DE LAUNAY, YVES
Address: 1150 SAN PEDRO AVE.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORA, MARIE-LAURENCE
Address: 17, AVENUE D'EYLAU
City-St-Zip: PARIS, FR 75116 FR

Title: VD (X) Change () Addition
Name: MORA, FRANCOIS-XAVIE
Address: 17, AVENUE D'EYLAU
City-St-Zip: PARIS, FR 75116 FR

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: DE LAUNAY, YVES
Address: 9880 S.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YVES DE LAUNAY

V

02/11/2003

Electronic Signature of Signing Officer or Director

Date