

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004476

FILED
Apr 16, 2012
Secretary of State

Entity Name: M&A CASE CORPORATION

Current Principal Place of Business:

2645 EXECUTIVE PARK DR
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DR
WESTON, FL 33331

New Mailing Address:

FEI Number: 58-2608563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ALBERTO J MR
1025 CREEKFORD DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MARTINEZ, ALBERTO J MR
2645 EXECUTIVE PARK DR
WESTON, FL 33331 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

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MARTINEZDEARREDONDO, ALBERTO J MR
Address: 2645 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL 33331

Title: DST
Name: MARTINEZDEARREDONDO, ALFREDO C MR
Address: 2645 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL 33331

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: ALBERTO J MARTINEZ

DP

04/16/2012

Electronic Signature of Signing Officer or Director

Date