

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001274

FILED
Mar 30, 2012
Secretary of State

Entity Name: MAMMOET USA NORTH INC.

Current Principal Place of Business:

2130 FRONTAGE RD.
ROCKDALE, IL 60436 US

New Principal Place of Business:

Current Mailing Address:

20525 FM 521
ROSHARON, TX 77583 US

New Mailing Address:

2130 FRONTAGE RD.
ROCKDALE, IL 60436 US

FEI Number: 76-0635866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: D
Name: CORTEZ, ENRIQUE
Address: 2130 FRONTAGE RD.
City-St-Zip: ROCKDALE, IL 60436 US

Title: P
Name: CORTEZ, ENRIQUE
Address: 2130 FRONTAGE RD.
City-St-Zip: ROCKDALE, IL 60436 US

Title: S
Name: TELMAN, JEFFREY
Address: 2130 FRONTAGE RD.
City-St-Zip: ROCKDALE, IL 60436

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: ENRIQUE CORTEZ

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date