

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003886

Entity Name: M INDUSTRY USA INC.

FILED
May 13, 2011
Secretary of State

Current Principal Place of Business:

450 N. PRINCE STREET
SUITE 103
LANCASTER, PA 176033010

New Principal Place of Business:

425 N. PRINCE STREET
LANCASTER, PA 176033010

Current Mailing Address:

450 N. PRINCE STREET
SUITE 103
LANCASTER, PA 176033010

New Mailing Address:

425 N. PRINCE STREET
LANCASTER, PA 176033010

FEI Number: 27-1024047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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: ARBENZ, BEAT
Address: LIMMATSTRASSE 152, ZURICH
City-St-Zip: CH-8005, SWITZERLAND,

Title: D
Name: PEDROCCHI, LUIGI
Address: LIMMATSTRASSE 152, ZURICH
City-St-Zip: CH-8005, SWITZERLAND,

Title: P
Name: MATOS, NOEL
Address: 425 N. PRINCE STREET
City-St-Zip: LANCASTER, PA 176033010

Title: S
Name: REISS, GUY A
Address: 1350 AVE. OF THE AMERICAS #2900
City-St-Zip: NEW YORK, NY 10019

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: GUY A. REISS

S

05/13/2011

Electronic Signature of Signing Officer or Director

Date