

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003886

Entity Name: M INDUSTRY USA INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

425 N. PRINCE STREET
LANCASTER, PA 176033010

New Principal Place of Business:

333 WESTCHESTER AVENUE
SUITE E-105
WHITE PLAINS, NY 10604 US

Current Mailing Address:

425 N. PRINCE STREET
LANCASTER, PA 176033010

New Mailing Address:

333 WESTCHESTER AVENUE
SUITE E-105
WHITE PLAINS, NY 10604 US

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: VP
Name: SCHILT, PAUL
Address: 7694 MARTINO CIRCLE
City-St-Zip: NAPLES, FL 34112 US

Title: PCEO
Name: MATOS, NOEL
Address: 333 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604 US

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

Title: VP
Name: PARSONS, GARY
Address: 333 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604 US

Title: VP
Name: WAXMAN, PETER
Address: 333 WESTCHESTER AVENUE
City-St-Zip: WHITE PLAINS, NY 10604 US

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

01/24/2012

Electronic Signature of Signing Officer or Director

Date