

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043808

FILED
Apr 25, 2011
Secretary of State

Entity Name: MARCHLAND HOLDINGS (USA) INC.

Current Principal Place of Business:

C/O ERNESTO SANCHEZ, P.A.
1313 PONCE DE LEON BLVD. #301
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O ERNESTO SANCHEZ, P.A.
1313 PONCE DE LEON BLVD. #301
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1009024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERNESTO SANCHEZ, P.A.
1313 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES, FL 33134 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: P
Name: JASSAN, ELIAS
Address: 3800 GALT OCEAN DRIVE APT. 612
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VS
Name: JASSAN, DORA C
Address: 3800 GALT OCEAN DRIVE APT. 612
City-St-Zip: FT. LAUDERDALE, FL 33308

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: ELIAS JASSAN

MGR

04/25/2011

Electronic Signature of Signing Officer or Director

Date