

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111081

Entity Name: MONA LISA USA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1901 NE 167TH ST.
MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

1901 NE 167TH ST.
MIAMI, FL 33162

New Mailing Address:

FEI Number: 65-1058373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNADIN, JEAN CLAUDE
1901 NE 167TH ST.
MIAMI, FL 33162 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: BERNADIN, JEAN CLAUDE
Address: 1901 NE 167TH ST.
City-St-Zip: MIAMI, FL 33162

Title: D
Name: BERNADIN, MARTA
Address: 8881 A FOUNTAINBLEU BLVD APT 205
City-St-Zip: MIAMI, FL 33172

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: JEAN CLAUDE BERNADIN

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date