

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021257

Entity Name: MN CORPORATION OF USA

FILED
Aug 22, 2010
Secretary of State

Current Principal Place of Business:

805 SOUTHERN BLVD.
W PALM BEACH, FL 33405

New Principal Place of Business:

5050 LAKE WORTH ROAD
GREENACRES, FL 33463

Current Mailing Address:

805 SOUTHERN BLVD.
W PALM BEACH, FL 33405

New Mailing Address:

5050 LAKE WORTH ROAD
W PALM BEACH, FL 33463

FEI Number: 65-1078074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMAN, MOHAMMAD
805 SOUTHERN BLVD.
W PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

ZAMAN, MOHAMMAD
5050 LAKE WOTRH ROAD
GREENACRES, FL 33463 US

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: MOHAMMAD ZAMAN

08/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZAMAN, MOHAMMAD
Address: 5050 LAKE WORTH ROAD
City-St-Zip: GREENACRES, FL 33463

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: MOHAMMAD ZAMAN

PD

08/22/2010

Electronic Signature of Signing Officer or Director

Date