

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069376

Entity Name: MAHONY U.S.A., INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8258 NW 192 TERR
MIAMI, FL 33015

New Principal Place of Business:

1155 BRICKELL BAY DR. THE MARK AT BRICKELL
511
MIAMI, FL 33131 US

Current Mailing Address:

5805 BLUE LAGOON DR
200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-1121497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 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: SALAZAR-BOTERO, RODRIGO
Address: 8258 NW 192 TERR
City-St-Zip: MIAMI, FL 33015

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: RODRIGO SALAZAR-BOTERO

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date