

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000088389

Entity Name: MUSTANG USA, INC.

FILED
Aug 23, 2007
Secretary of State

Current Principal Place of Business:

5545 SW 8TH STREET
104
MIAMI, FL 33134

Current Mailing Address:

5545 SW 8TH STREET
104
MIAMI, FL 33134

New Principal Place of Business:

4970 SW 72ND AVENUE
107
MIAMI, FL 33155

New Mailing Address:

4970 SW 72ND AVENUE
107
MIAMI, FL 33155

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUCET, MICHEL
5545 SW 8TH STREET
104
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

DOUCET, MICHEL
4970 SW 72ND AVENUE
107
MIAMI, FL 33155 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: MICHEL DOUCET

08/23/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHEL, DOUCET
Address: 5545 SW 8TH STREET, #104
City-St-Zip: MIAMI, FL 33134

Title: S () Delete
Name: ALICE, GAUTHIER
Address: 5545 SW 8TH STREET, #104
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHEL, DOUCET
Address: 4970 SW 72ND AVENUE, #107
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: ALICE, GAUTHIER
Address: 4970 SW 72ND AVENUE, #107
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHEL DOUCET

PRES

08/23/2007

Electronic Signature of Signing Officer or Director

Date