

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000107712

Entity Name: MP USA, INC.

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

10837 QUAIL COVEY ROAD  
BOYNTON BEACH, FL 33436

## **New Principal Place of Business:**

10600 LIMEBERRY DR  
BOYNTON BEACH, FL 33436

## **Current Mailing Address:**

10837 QUAIL COVEY ROAD  
BOYNTON BEACH, FL 33436

## **New Mailing Address:**

10600 LIMEBERRY DR  
BOYNTON BEACH, FL 33436

FEI Number: 65-1151245

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

PATENAUE, MARCEL  
10837 QUAIL COVEY ROAD  
BOYNTON BEACH, FL 33436 US

## **Name and Address of New Registered Agent:**

PATENAUE, MARCEL  
10600 LIMEBERRY DR  
BOYNTON BEACH, FL 33436 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: MARCEL PATENAUE

01/26/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: PATENAUE, MARCEL  
Address: 10600 LIMEBERRY DR  
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP  
Name: PATENAUE, SOPHIE  
Address: 10600 LIMEBERRY DR  
City-St-Zip: BOYNTON BEACH, FL 33436

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: MARCEL PATENAUE

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date