

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059800

Entity Name: M&B USA INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

17501 COLLINS AVE
MIAMI BCH, FL 33160

New Principal Place of Business:

1840 NE 186 STREET STE 3D
MIAMI BCH, FL 33179

Current Mailing Address:

1840 NE 186TH ST STE #3D
N MIAMI BCH, FL 33179

New Mailing Address:

FEI Number: 04-3673674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLNAR, ZSOLT
1840 NE 186TH ST STE #3D
MIAMI, FL 33179 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MOLNAR, ZSOLT
Address: 1840 NE 186 ST APT 3D
City-St-Zip: MIAMI BCH, FL 33179

Title: P () Delete
Name: BAIZER, TUNDE
Address: 1840 NE 186 ST APT 3D
City-St-Zip: MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOLNAR ZSOLT

VP

02/18/2008

Electronic Signature of Signing Officer or Director

Date