

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000059800

Entity Name: M&B USA INC.

**FILED**  
**Apr 19, 2012**  
**Secretary of State**

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

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

## **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:**

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

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:**

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

04/19/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

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

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

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: ZSOLT MOLNAR

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date