

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099384

Entity Name: MART USA, CORP..

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

7250 NW 8TH STREET
#8
MIAMI, FL 33126 US

New Principal Place of Business:

7307 NW 79 TERRACE
MEDLEY, FL 33166 US

Current Mailing Address:

7250 N.W. 8TH ST
8
MIAMI, FL 33126 US

New Mailing Address:

7307 NW 79 TERRACE
MEDLEY, FL 33166 US

FEI Number: 33-1070789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, VIVIAN
7250 NW 8TH STRET
#8
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FERNANDEZ, MIRIAM
7307 NW 79 TERRACE
MEDLEY, FL 33166 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: MIRIAM FERNANDEZ

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, MIRIAM
Address: 7250 N.W. 8TH ST # 8
City-St-Zip: MIAMI, FL 33126 US

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: MIRIAM FERNANDEZ

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date