

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145019

Entity Name: MARY STREET USA, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

3944 NE 167TH ST, #406
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

2020 NE 163RD STREET
208A
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

3944 NE 167TH ST, #406
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

2020 NE 163RD STREET
208A
NORTH MIAMI BEACH, FL 33162

FEI Number: 86-1091261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, SHIRLEY
3944 NE 167TH ST, #406
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SIMPSON, SHIRLEY
2020 NE 163RD STREET
208A
NORTH MIAMI BEACH, FL 33162 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: SHIRLEY SIMPSON

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMPSON, SHIRLEY
Address: 3944 NE 167TH ST, #406
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: V () Delete
Name: SIMPSON, JOSEPH W
Address: 3944 NE 167TH ST, #406
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMPSON, SHIRLEY
Address: 2020 NE 163RD STREET 208A
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: V (X) Change () Addition
Name: SIMPSON, JOSEPH W
Address: 2020 NE 163RD STREET 208A
City-St-Zip: NORTH MIAMI BEACH, FL 33162

I hereby certify that the information supplied with this filing does not qualify for the 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: SHIRLEY SIMPSON

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date