

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053677

Entity Name: M A F G USA, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1730 N 47 AVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1730 N 47 AVE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 56-2449815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNON, ANDRE
1730 N 47 AVE
HOLLYWOOD, FL 33021 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

OFFICERS AND DIRECTORS:

Title: D
Name: GAGNON, ANDRE
Address: 1730 N 47 AVE
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: GAGNON, FRANCINE
Address: 1730 N 47 AVE
City-St-Zip: HOLLYWOOD, FL 33021

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: FRANCINE GAGNON

D

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date