

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157673

Entity Name: MEB USA CORP

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1643 BRICKELL AVE., PH 4801
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1643 BRICKELL AVE., PH 4801
MIAMI, FL 33129

New Mailing Address:

FEI Number: 33-1105702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, AURELIO A
9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PIEDRA & COMPANY CPA PA
9100 SOUTH DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: LOPEZ, HECTOR
Address: 1643 BRICKELL AVE., PH 4801
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: BOTTAS, MARIA E
Address: 1643 BRICKELL AVE., PH 4801
City-St-Zip: MIAMI, FL 33129

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: HECTOR LOPEZ

Electronic Signature of Signing Officer or Director

PTS

04/11/2011

Date