

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155490

Entity Name: MMC USA CORPORATION

FILED  
Mar 05, 2008  
Secretary of State

## Current Principal Place of Business:

10680 NW 37 TERRACE  
MIAMI, FL 33178

## New Principal Place of Business:

1345 NW 98 COURT  
1 AND 2  
DORAL, FL 33172

## Current Mailing Address:

10680 NW 37 TERRACE  
MIAMI, FL 33178

## New Mailing Address:

1345 NW 98 COURT  
1 AND 2  
DORAL, FL 33172

FEI Number: 20-3851099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHARLES, CLAUDE  
10680 NW 37 TERRACE  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

CHARLES, CLAUDE  
1345 NW 98 COURT  
1 AND 2  
DORAL, FL 33172 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: CLAUDE CHARLES

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SILVA, CARLOS A  
Address: 9990 NW 14 STREET SUITE 109  
City-St-Zip: MIAMI, FL 33172

Title: S ( ) Delete  
Name: CHARLES, CLAUDE  
Address: 9990 NW 14 STREET SUITE 109  
City-St-Zip: MIAMI, FL 33172

Title: CEO ( ) Delete  
Name: ARANGO, JUAN DIEGO L  
Address: 9990 N.W. 14 STREET, SUITE 109  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CLAUDE CHARLES

S

03/05/2008

Electronic Signature of Signing Officer or Director

Date