

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000155490

Entity Name: MMC USA CORPORATION

FILED
Sep 05, 2008
Secretary of State

Current Principal Place of Business:

1345 NW 98 COURT
1 AND 2
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1345 NW 98 COURT
1 AND 2
DORAL, FL 33172

New Mailing Address:

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
1345 NW 98 COURT
1 AND 2
DORAL, FL 33172 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: 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: P (X) Change () Addition
Name: ROLDAN AQUDELO, MARIA C
Address: 1345 NW 98 COURT, #1
City-St-Zip: MIAMI, FL 33172

Title: S (X) Change () Addition
Name: CHARLES, CLAUDE
Address: 1345 NW 98 COURT, #1
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: ORRUTIA TEUBER, IRENE K
Address: 1345 NW 98 COURT, #1
City-St-Zip: MIAMI, FL 33172

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: MARIA C ROLDAN AQUDELO

P

09/05/2008

Electronic Signature of Signing Officer or Director

Date