

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000155490

Entity Name: MMC USA CORPORATION

FILED  
Mar 10, 2009  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROLDAN AQUDELO, MARIA C  
Address: 1345 NW 98 COURT, #1  
City-St-Zip: MIAMI, FL 33172

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## 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:

Title: O ( ) Change (X) Addition  
Name: HINDS, TRACI J  
Address: 1345 NW 98 COURT # 1 & 2  
City-St-Zip: DORAL, 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: CLAUDE CHARLES

S

03/10/2009

Electronic Signature of Signing Officer or Director

Date