

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 06, 2010
Secretary of State**

DOCUMENT# P05000155490

Entity Name: MMC USA CORPORATION

Current Principal Place of Business:

1345 NW 98 COURT
1 AND 2
DORAL, FL 33172

New Principal Place of Business:

5600 SW 135TH AVE, #202-A
MIAMI, FL 33183

Current Mailing Address:

1345 NW 98 COURT
1 AND 2
DORAL, FL 33172

New Mailing Address:

5600 SW 135TH AVE, #202-A
MIAMI, FL 33183

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:

DIAZ-SARMIENTO, GABRIEL S CPA
5600 SW 135TH AVE, #202-A
MIAMI, FL 33183 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: GABRIEL S. DIAZ-SARMIENTO, CPA

07/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: DIAZ-SARMIENTO, GABRIEL S
Address: 5600 SW 135TH AVE, #202-A
City-St-Zip: MIAMI, FL 33183

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: GABRIEL S. DIAZ-SARMIENTO

S

07/06/2010

Electronic Signature of Signing Officer or Director

Date