

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124612

Entity Name: M & N ELECTRONICS USA, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

5401 W IRLO BRONSON HWY
A 25
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

7806 POINTVIEW CIR
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 26-1412913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMAN, MAMOUN
5401 W IRLO BRONSON HWY.,
A-25
KISSIMMEE, FL 34746 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: PD
Name: SAMMAN, MAMOUN
Address: 5401 W IRLO BRONSON HWY., STE A25
City-St-Zip: KISSIMMEE, FL 34746

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: MAMOUN SAMMAN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date