

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000050623

FILED
Oct 09, 2009
Secretary of State

Entity Name: M & C USA IMPORT & EXPORT, CORP.

Current Principal Place of Business:

2000 ISLAND BLVD.
SUITE 803
AVENTURA, FL 33160

New Principal Place of Business:

2000 ISLAND BLVD.
SUITE 3002
AVENTURA, FL 33160

Current Mailing Address:

2000 ISLAND BLVD.
SUITE 803
AVENTURA, FL 33160

New Mailing Address:

2000 ISLAND BLVD.
SUITE 3002
AVENTURA, FL 33160

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NAKANO, MONIQUE
2000 ISLAND BLVD.
SUITE 803
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

NAKANO, MONIQUE
2000 ISLAND BLVD
SUITE 3002
AVENTURA, FL 33160 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: MONIQUE NAKANO

10/09/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAKANO, MONIQUE
Address: 2000 ISLAND BLVD. #803
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAKANO, MONIQUE
Address: 2000 ISLAND BLVD SUITE 3002
City-St-Zip: AVENTURA, FL 33160

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: MONIQUE NAKANO

P

10/09/2009

Electronic Signature of Signing Officer or Director

Date