

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055120

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: MHC USA INC.

**Current Principal Place of Business:**

1110 BRICKELL AVENUE  
SUITE 800  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

1110 BRICKELL AVENUE  
SUITE 800  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 26-2807213      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MACHO, ROBERTO E  
15000 SW 42 TERRACE  
MIAMI, FL 33185 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: CAMPBEL, PAOLA E  
Address: ENCARNACION EZCURRA 449 PISO 8  
City-St-Zip: BUENOS AIRES, BA 1050 AR

Title: VP ( ) Delete  
Name: KUSCHNIR, LEON A  
Address: ENCARNACION EZCURRA 449 PISO 8  
City-St-Zip: BUENOS AIRES, BA 1050 AR

Title: DIR ( ) Delete  
Name: MACHO, ROBERTO  
Address: 15000 SW 42 TERRACE  
City-St-Zip: MIAMI, FL 33185 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: CAMPBELL, PAOLA E  
Address: ENCARNACION EZCURRA 449 PISO 8  
City-St-Zip: BUENOS AIRES, BA 1050 AR

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERTO E MACHO

DIR

03/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date