

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055120

Entity Name: MHC USA INC.

FILED
Apr 30, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

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: ROBERTO MACHO

DIR

04/30/2011

Electronic Signature of Signing Officer or Director

Date