

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044541

Entity Name: MBZ MIAMI USA, CORP

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3315 NW 46TH STREET
MIAMI, FL 33142 US

New Principal Place of Business:

1128 NW 159 DR
BAY # 2
MIAMI, FL 33169 US

Current Mailing Address:

3315 NW 46TH STREET
MIAMI, FL 33142 US

New Mailing Address:

1128 NW 159 DR
BAY # 2
MIAMI, FL 33169 US

FEI Number: 27-0208055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINOVERO, JOSE
3315 NW 46TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GRINOVERO, JOSE
1128 NW 159 DR
MIAMI, FL 33169 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:

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRINOVERO, JOSE
Address: 1128 NW 159 DR
City-St-Zip: MIAMI, FL 33169 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: JOSE GRINOVERO

Electronic Signature of Signing Officer or Director

P

04/29/2011

Date