2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050355

Entity Name: MC TRANSPORT USA INC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

138 PEPPERTREE DR 4217 TARA CT

ORLANDO, FL 32825 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

138 PEPPERTREE DR 4217 TARA CT

ORLANDO, FL 32825 ORLANDO, FL 32809

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

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

CASTELLON, MANUEL CASTELLON, MANUEL 138 PEPPERTREE DR 4217 TARA CT

ORLANDO, FL 32825 US ORLANDO, FL 32809 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: MANUEL CASTELLON 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MANUEL, CASTELLON

 Address:
 4217 TARA CT

 City-St-Zip:
 ORLANDO, FL 32809

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: MANUEL CASTELLON P 04/30/2012