

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000093542

Entity Name: MW CORPORATION USA INC.

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

36 NE 1ST STREET
MIAMI, FL 33132

New Principal Place of Business:

36 NE 1ST STREET
SUITE #630
MIAMI, FL 33132

Current Mailing Address:

36 NE 1ST STREET
MIAMI, FL 33132

New Mailing Address:

36 NE 1ST STREET
SUITE #630
MIAMI, FL 33132

FEI Number: 98-0640868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVE
CORAL GABLES, FL 33134 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: M.J.F. REGISTERED AGENT CORP.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: WAHNON, MOISES
Address: 36 NE 1ST STREET - SUITE #630
City-St-Zip: MIAMI, FL 33132

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: MOISES WAHNON

DIR

01/26/2011

Electronic Signature of Signing Officer or Director

Date