

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010967

FILED
Mar 16, 2011
Secretary of State

Entity Name: MARDALVI INTERNATIONAL USA, INC.

Current Principal Place of Business:

11060 N. KENDALL DR.
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11060 N. KENDALL DR.
MIAMI, FL 33176

New Mailing Address:

FEI Number: 80-0541057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARTHA R
11060 N. KENDALL DR.
MIAMI, FL 33176 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: PD
Name: VIVAR, MARIA TERESA
Address: 25 ROWLEY AVE
City-St-Zip: T.O. M4P2S9 CANADA, XX XX

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: MARIA TERESA VIVAR

PD

03/16/2011

Electronic Signature of Signing Officer or Director

Date