

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027049

Entity Name: M.B.G. USA, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

1001 91 ST
APT 409
BAY HARBOR ISLAND, FL 33154

New Principal Place of Business:

6142 NW 115 PL.
APT 319
DORAL, FL 33178

Current Mailing Address:

1001 91 ST
APT 409
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

6142 NW 115 PL.
APT 319
DORAL, FL 33178

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS LAGROTTA, FEDERICO A
1001 91 ST
APT 409
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

CIMETTA, SILVIA M
6142 NW 115 PL
APT 319
DORAL, FL 33178 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: SILVIA MONICA CIMETTA

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CIMETTA, SILVIA M
Address: 6142 NW 115 PL APT. 319
City-St-Zip: DORAL, FL 33178

Title: VPD
Name: BALZAME, JORGE A
Address: 6142 NW 115 PL. 319
City-St-Zip: DORAL, FL 33178

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: SILVIA MONICA CIMETTA

PD

04/08/2011

Electronic Signature of Signing Officer or Director

Date