

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036704

Entity Name: MB3 USA INC

FILED  
Jan 25, 2012  
Secretary of State

**Current Principal Place of Business:**

1419 NORRIS WAY  
TARPON SPRINGS, FL 34688

**New Principal Place of Business:**

**Current Mailing Address:**

1419 NORRIS WAY  
TARPON SPRINGS, FL 34688

**New Mailing Address:**

FEI Number: 27-2435398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOSSE, MICHAEL R JR  
1419 NORRIS WAY  
TARPON SPRINGS, FL 34688 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: PVT  
Name: BOSSE, MICHAEL R JR  
Address: 1419 NORRIS WAY  
City-St-Zip: TARPON SPRINGS, FL 34688

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: MICHAEL R. BOSSE JR

PRES

01/25/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date