

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000072822

Entity Name: M.I. USA INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

3250 BOUL.
DES ENTREPRISES
TERREBONE, QC J6X 4J8 CN

New Principal Place of Business:

941 NW 31ST AVENUE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

3250 BOUL.
DES ENTREPRISES
TERREBONE, QC J6X 4J8 CN

New Mailing Address:

3100 NE 48TH STREET
#308
FORT LAUDERDALE, FL 33308 FL

FEI Number: 27-4045803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: P
Name: GUENETTE, JACQUES
Address: 3100 NE 48TH STREET, #308
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: V
Name: LANDRY, LYNN
Address: 3100 NE 48TH STREET, #308
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: LYNN LANDRY

V

02/22/2012

Electronic Signature of Signing Officer or Director

Date