

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000086512

Entity Name: MKS USA, CORP

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

191 NW 97 AVE
103
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

191 NW 97 AVE
103
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ROGERIO
191 NW 97 AVE
103
MIAMI, FL 33172 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: CRUZ, ROGERIO
Address: 191 NW 97 AVE
City-St-Zip: MIAMI, FL 33172 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: RC

Electronic Signature of Signing Officer or Director

P

04/26/2011

Date