

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101453

Entity Name: MC QUAY USA CORP

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

13953 SW SW 66 ST
MIAMI, FL 33183

New Principal Place of Business:

13953 SW 66 ST
MIAMI, FL 33183

Current Mailing Address:

13953 SW SW 66 ST
MIAMI, FL 33183

New Mailing Address:

13953 SW 66 ST
MIAMI, FL 33183

FEI Number: 27-4323062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, PEDRO L
13953 SW SW 66 ST
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GONZALEZ, PEDRO L
13953 SW 66 ST
MIAMI, FL 33183 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, PEDRO L
Address: 13953 SW 66 ST
City-St-Zip: MIAMI, FL 33183

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: PEDRO L GONZALEZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date