

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101453

Entity Name: MC QUAY USA CORP

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

13953 SW 66 ST
MIAMI, FL 33183

New Principal Place of Business:

13953 SW 66 ST
210 B
MIAMI, FL 33183

Current Mailing Address:

13953 SW 66 ST
MIAMI, FL 33183

New Mailing Address:

13953 SW 66 ST
210 B
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 66 ST
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

GONZALEZ, PEDRO L
13953 SW 66 ST
210 B
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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, PEDRO L
Address: 13953 SW 66 ST SUITE 210 B
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

04/28/2012

Electronic Signature of Signing Officer or Director

Date