

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000102889

Entity Name: MHP USA CORP

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

100 N BISCAYNE BOULEVARD  
SUITE 500  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

100 N BISCAYNE BOULEVARD  
SUITE 500  
MIAMI, FL 33132 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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

JADE ASSOCIATES MIAMI INC  
100 N BISCAYNE BOULEVARD  
SUITE 500  
MIAMI, FL 33132 US

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

FRANCOIS, DELFOSSE E  
3253 MC DONALD STREET  
MIAMI, FL 33133 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: FRANCOIS DELFOSSE

04/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DELFOSSE, JACQUES  
Address: 100 N BISCAYNE BOULEVARD SUITE 500  
City-St-Zip: MIAMI, FL 33132 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: FRANCOIS DELFOSSE

REGI

04/12/2012

Electronic Signature of Signing Officer or Director

Date