

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072267

Entity Name: M39 USA, CORP.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE STE 310
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE STE 310
MIAMI, FL 33131

New Mailing Address:

FEI Number: 99-0368451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC
1110 BRICKELL AVE STE 310
MIAMI, FL 33131 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: DP
Name: RAFFAELLI, CLAUDIO
Address: 1110 BRICKELL AVE STE 310
City-St-Zip: MIAMI, FL 33131

Title: S
Name: CUNHA, SANDRA A
Address: 1110 BRICKELL AVE STE 310
City-St-Zip: MIAMI, FL 33131

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: RAFAELLI

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date