

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2012
Secretary of State

Entity Name: MB INVEST USA, INC.

Current Principal Place of Business:

3000 SOUTHEAST FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

3000 SOUTHEAST FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD
MIAMI, FL 33131

New Mailing Address:

FEI Number: 30-0705830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MELAND RUSSIN & BUDWICK, P.A.
3000 SOUTHEAST FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOEHRINGER, MATHIAS
Address: 200 S. BISCAYNE BLVD., SUITE 3000
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: MELAND, MARK S
Address: 200 S. BISCAYNE BLVD., SUITE 3000
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: MATHIAS BOEHRINGER

VP

02/08/2012

Electronic Signature of Signing Officer or Director

Date