

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000089032

Entity Name: MAMA USA CORP

**FILED**  
**Apr 03, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

55 NE 5TH AVENUE  
501  
BOCA RATON, FL 33432

## **Current Mailing Address:**

55 NE 5TH AVENUE  
501  
BOCA RATON, FL 33432

## **New Principal Place of Business:**

1401 N UNIVERSITY DRIVE  
SUITE 301  
CORAL SPRINGS, FL 33071

## **New Mailing Address:**

1401 N UNIVERSITY DRIVE  
SUITE 301  
CORAL SPRINGS, FL 33071

FEI Number: 45-3576979

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TRONCONE, MONIQUE  
55 NE 5TH AVENUE  
501  
BOCA RATON, FL 33432 US

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

JOHNSON, HENRY W  
1401 N UNIVERSITY DR  
SUITE 301  
CORAL SPRINGS, FL 33071 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: HENRY W JOHNSON

04/03/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P/D  
Name: HENRY W JOHNSON  
Address: 1401 N UNIVERSITY DRIVE  
City-St-Zip: CORAL SPRINGS, FL 33071 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: HENRY W. JOHNSON

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date