

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092313

FILED
Jan 06, 2012
Secretary of State

Entity Name: MYS USA INC.

Current Principal Place of Business:

15535 NW 12TH PLACE
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

15535 NW 12TH PLACE
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

15535 NW 12TH PLACE
PEMBROKE PINES, FL 33029 US

New Mailing Address:

15535 NW 12TH PLACE
PEMBROKE PINES, FL 33028 US

FEI Number: 45-3662091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMUI, GUSTAVO G
15535 NW 12TH PLACE
PEMBROKE PINES, FL 33028 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: P
Name: CIANI, RICCARDO
Address: 15535 NW 12TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR
Name: HAMUI, GUSTAVO G
Address: 15535 NW 12TH PLACE
City-St-Zip: PEMBROKE PINES, FL 33028 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: CIANI RICCARDO

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date