

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058364

Entity Name: MAC CLAY (USA), INC.

FILED  
Mar 30, 2011  
Secretary of State

**Current Principal Place of Business:**

903 CRANDON BLVD.  
SUITE #204  
KEY BISCAYNE, FL 33149 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O BOX 49-0954  
SUITE #204  
KEY BISCAYNE, FL 33149 US

**New Mailing Address:**

P.O BOX 49-0954  
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0866901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MOYAL, PATRICK  
10796 PINES BLVD  
SUITE #204  
PEMBROKE PINES, FL 33026 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: PTS  
Name: MALEK, PIERRE DR  
Address: 903 CRANDON BLVD  
City-St-Zip: KEY BISCAYNE, FL 33149

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: PIERRE MALEK

PTS

03/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date