

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022828

Entity Name: MANUFACTURING SOFTWARE U.S.A., INC.

Current Principal Place of Business:

2889 MCFARLANE ROAD PH-03
COCONUT GROVE, FL 33133

Current Mailing Address:

3109 GRAND AVENUE #324
COCONUT GROVE, FL 33233 UN

FEI Number: 27-2126760

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEANE, PHILIP
2889 MCFARLANE ROAD PH-03
COCONUT GROVE, FL 33133 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

Officer/Director Detail :

Title PSTD
Name ROACH, JIM
Address 57 OAK ROAD, KIRRAWEE,
City-State-Zip: NEW SOUTH WALES OC 22320

Title TREA
Name ROACH, JIM
Address 57 OAK ROAD, KIRRAWEE,
City-State-Zip: NEW SOUTH WALES OC 22320

Title DIRE
Name KEANE, PHILIP
Address 2889 MCFARLANE ROAD PH-03
City-State-Zip: COCONUT GROVE FL 33133

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: PHILIP KEANE

OFFICER

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date