

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082895

Entity Name: MB INVEST USA, INC.

Current Principal Place of Business:

3200 SOUTHEAST FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD
MIAMI, FL 33131

Current Mailing Address:

3200 SOUTHEAST FINANCIAL CENTER
200 SOUTH BISCAYNE BLVD
MIAMI, FL 33131 US

FEI Number: 30-0705830

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MELAND RUSSIN & BUDWICK, P.A.
3200 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

Officer/Director Detail :

Title P
Name BOEHRINGER, MATHIAS
Address 200 S. BISCAYNE BLVD., SUITE 3200
City-State-Zip: MIAMI FL 33131

Title VP
Name MELAND, MARK S
Address 200 S. BISCAYNE BLVD., SUITE 3200
City-State-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: MARK S. MELAND

VP

03/04/2014

Electronic Signature of Signing Officer/Director Detail

Date