

**2013 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:** No

**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

02/13/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date