

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004325

Entity Name: ANSA MCAL (U.S.) INC.**Current Principal Place of Business:**11403 NW 39TH STREET
MIAMI, FL 33178**Current Mailing Address:**11403 NW 39TH STREET
MIAMI, FL 33178 US**FEI Number:** 65-0372843**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD
SUITE 1600
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	C
Name	DAVID, INGLESFIELD
Address	11403NW 39TH STREET
City-State-Zip:	MIAMI FL 33178

Title	S/D
Name	DE BOEHLER, ANNETTE
Address	11403 NW 39TH STREET
City-State-Zip:	MIAMI FL 33178

Title	P
Name	WENDELL, BECKLES
Address	11403 NW 39TH STREET
City-State-Zip:	MIAMI FL 33178

Title	D
Name	SABGA III, ANTHONY NORMAN
Address	11403 NW 39TH STREET
City-State-Zip:	MIAMI FL 33178

Title	D
Name	SABGA, NORMAN A
Address	11403 NW 39TH STREET
City-State-Zip:	MIAMI FL 33178

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: ANNETTE DE BOEHLER**CORPORATE
SECRETARY****01/07/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date