

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060055

Entity Name: MANSFIELD USA, INC.

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

2665 S BAYSHORE DR, STE 302
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DR, STE 302
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0678147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI, WALD BIONDO & MORENO, P.A.
2 ALHAMBRA PLAZA
PH 1B
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRAGA, ANTONIO O
2665 SOUTH BAYSHORE DRIVE
SUITE#302
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: ANTONIO O. FRAGA

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRAGA, ANTONIO O
Address: 2665 S BAYSHORE DR, STE 302
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTONIO O. FRAGA

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date