2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000106472

Entity Name: MI&P U.S.A. LLC

FILED
Apr 20, 2015
Secretary of State
CC1109212354

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE SUITE 1200 MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE SUITE 1200 MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHENK & ASSOCIATES, PLC 1001 BRICKELL BAY DRIVE SUITE 1200 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

Authorized Person(s) Detail:

Title MGR

Name IACONO, MASSIMO
Address VIA G. RIPAMONTI 129

City-State-Zip: MILANO 20141

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MASSIMO IACONO MGR 04/20/2015