

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000005505

Entity Name: MICRO MATIC USA, INC.

Current Principal Place of Business:

2386 SIMON CT.
BROOKSVILLE, FL 34604

Current Mailing Address:

2386 SIMON CT.
BROOKSVILLE, FL 34601 US

FEI Number: 51-0279808

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CHAIRMAN
Name MUZZONIGRO, PETER J
Address 2386 SIMON CT.
City-State-Zip: BROOKSVILLE FL 34604

Title D
Name NIELSEN, C. CHR.
Address 2386 SIMON CT.
City-State-Zip: BROOKSVILLE FL 34604

Title D
Name NIELSEN, SVEND-ANGE
Address 2386 SIMON CT.
City-State-Zip: BROOKSVILLE FL 34604

Title PRESIDENT
Name TOFTEGAARD, TORBEN
Address 2386 SIMON CT.
City-State-Zip: BROOKSVILLE FL 34604

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: PETER MUZZONIGRO

CHAIRMAN

02/19/2016

Electronic Signature of Signing Officer/Director Detail

Date