

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005505

Entity Name: MICRO MATIC USA, INC.

Current Principal Place of Business:

19791 BAHAMA STREET
NORTHRIDGE, CA 91324

Current Mailing Address:

19791 BAHAMA STREET
NORTHRIDGE, CA 91324

FEI Number: 51-0279808

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 PST
Name MUZZONIGRO, PETER J
Address 19791 BAHAMA STREET
City-State-Zip: NORTHRIDGE CA 91324

Title D
Name NIELSEN, C. CHR.
Address 19791 BAHAMA STREET
City-State-Zip: NORTHRIDGE CA 91324

Title D
Name NIELSEN, SVEND-ANGE
Address 19791 BAHAMA STREET
City-State-Zip: NORTHRIDGE CA 91324

Title D
Name THIX, ANDRE
Address 19791 BAHAMA STREET
City-State-Zip: NORTHRIDGE CA 91324

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

PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date