

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002703

Entity Name: MOSAICON USA, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

19 UNION SQUARE W., 9TH FL.
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

19 UNION SQUARE W., 9TH FL.
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 26-4077756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, ERIC
4963 INTERNATIONAL PKWY SUITE 2C
09 PRIME OUTLET MALL
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

SCHWARTZ, ERIC D
4963 INTERNATIONAL PKWY SUITE 2C
09 PRIME OUTLET MALL
ORLANDO, FL 32819 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: ERIC SCHWARTZ

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: MACCHI, MASSIMO C
Address: VIA MINGHETTI 13 CADRIANO DI
City-St-Zip: GRANAROLO EMILIA, BO 40057 IT

Title: CEO
Name: WILSON, JOHN R CEO
Address: 1235 PARK AVE APT 9
City-St-Zip: NEW YORK, NY 10128

Title: T
Name: BARBARA, PRESTIANNI T
Address: 19 UNION SQUARE W, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10003

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: BARBARA PRESTIANNI

T

04/18/2011

Electronic Signature of Signing Officer or Director

Date