

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002703

Entity Name: MOSAICON USA, INC.

FILED  
Mar 19, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

530 SEVENTH AVENUE  
MEZZANINE FLOOR  
NEW YORK, NY 10018

## Current Mailing Address:

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

## New Mailing Address:

530 SEVENTH AVENUE  
MEZZANINE FLOOR  
NEW YORK, NY 10018

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

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: C  
Name: MACCHI, MASSIMO C  
Address: VIA CAPRARIE, 7  
City-St-Zip: BOLOGNA, BO 40100 IT

Title: CEO  
Name: WILSON, JOHN R CEO  
Address: 530 SEVENTH AVENUE, MEZZANINE FLOOR  
City-St-Zip: NEW YORK, NY 10018

Title: T  
Name: BARBARA, PRESTIANNI T  
Address: 530 SEVENTH AVENUE, MEZZANINE FLOOR  
City-St-Zip: NEW YORK, NY 10018

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

03/19/2012

Electronic Signature of Signing Officer or Director

Date