

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 22 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **G16455** (9)

1. Corporation Name  
**MOMO U.S.A., INC.**

Principal Place of Business

% ANGELA C. WILLIAMS  
2100 N.W. 93RD AVENUE  
MIAMI FL 33172-4803

Mailing Address

% ANGELA C. WILLIAMS  
2100 N.W. 93RD AVENUE  
MIAMI FL 33172-4803



3. Date Incorporated or Qualified  
**12/14/1982**

3a. Date of Last Report  
**07/02/1996**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

4. FEI Number

**59-2256146**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

**WILLIAMS, ANGELA C.  
2100 N.W. 93RD AVENUE  
MIAMI FL 33172**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE

Signature of principal officer or registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CP** ☐ DELETE  
NAME **SPERANZELLA, CHARLES**  
STREET ADDRESS **2100 NW 93 AVENUE**  
CITY-ST-ZIP **MIAMI FL**

TITLE **VTD** ☐ DELETE  
NAME **MAYER, ROBERTO**  
STREET ADDRESS **VIA DECEMVIRI, 20**  
CITY-ST-ZIP **20138 MILAN IT**

TITLE **VD** ☐ DELETE  
NAME **SALUSSOLIA, PIERO**  
STREET ADDRESS **701 BRICKELL AVE #1800**  
CITY-ST-ZIP **MIAMI FL**

TITLE **VD** ☐ DELETE  
NAME **MOORE, PHILIP**  
STREET ADDRESS **2100 NW 93RD AVENUE**  
CITY-ST-ZIP **MIAMI FL**

TITLE **V** ☒ DELETE  
NAME **MOORE, PHILIP**  
STREET ADDRESS **2100 NW 93RD AVENUE**  
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **VD** ☐ Change ☒ Addition  
12 NAME **MARCO CATTANEO**  
13 STREET ADDRESS **2100 NW 93 AVENUE**  
14 CITY-ST-ZIP **MIAMI, FL.**

21 TITLE ☐ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an appointment with an address.

SIGNATURE:

**PHILIP MOORE**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1/15/97**  
Date

**305/593-0493**  
Deletion Phone #

0232846

CR2E034 (9/96)