

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099276

Entity Name: MELCO USA, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

150 SE 2ND AVE SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

1400 LINCOLN ROAD
504
MIAMI BEACH, FL 33139

Current Mailing Address:

150 SE 2ND AVE SUITE 1010
MIAMI, FL 33131

New Mailing Address:

C/O OSCAR REY CPA - 1400 LINCOLN RD
504
MIAMI BEACH, FL 33139

FEI Number: 99-0362839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ
150 SE 2ND AVE SUITE 1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REY, OSCAR O CPA
1400 LINCOLN ROAD
504
MIAMI BEACH, FL 33139 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: OSCAR REY

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MELCHIORRE, MASSIMO
Address: VIALE DI VILLA MASSIMO 37
City-St-Zip: ROME ITALY 00161, XX

Title: D
Name: FRANCESCA BENCIVENGA, MARIA ANTONIA
Address: VIALE DI VILLA MASSIMO 37
City-St-Zip: ROME ITALY 00161, XX

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: MARIA ANTONIA FRANCESCA BENCIVENGA

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date