

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000099276

Entity Name: MELCO USA, INC.

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1400 LINCOLN ROAD  
504  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 99-0362839

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

D

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date