

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073054

FILED
Apr 29, 2010
Secretary of State

Entity Name: MICRON U.S.A. CORPORATION

Current Principal Place of Business:

2179 N. STATE ROAD 7
MARGATE, FL 33063 US

New Principal Place of Business:

1370 WASHINGTON AVE
312
MIAMI BEACH, FL 33139 US

Current Mailing Address:

PO BOX 1875
BOCA RATON, FL 33429 US

New Mailing Address:

FEI Number: 65-0624788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAFICANTE, SALVATORE G
2179 N. STATE ROAD 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

TRAFICANTE, SALVATORE G
1370 WASHINGTON AVE
312
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: TRAFICANTE

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: TRAFICANTE, SALVATORE G
Address: PO BOX 1875
City-St-Zip: BOCA RATON, FL 33429

Title: VP
Name: TRAFICANTE, MARCOS A
Address: PO BOX 1875
City-St-Zip: BOCA RATON, FL 33429

Title: S
Name: TRAFICANTE, ROMINA
Address: P.O. BOX 1875
City-St-Zip: BOCA RATON, FL 33429

Title: T
Name: BIANCHI, LILIANA
Address: P.O. BOX 1875
City-St-Zip: BOCA RATON, FL 33429

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: TRAFICANTE

MGRM

04/29/2010

Electronic Signature of Signing Officer or Director

Date