

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073054

FILED  
Apr 30, 2011  
Secretary of State

Entity Name: MICRON U.S.A. CORPORATION

## Current Principal Place of Business:

1370 WASHINGTON AVE  
312  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

930 WASHINGTON AVE  
202  
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  
1370 WASHINGTON AVE  
312  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

TRAFICANTE, SALVATORE G  
930 WASHINGTON AVE  
202  
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: S G TRAFICANTE

04/30/2011

Electronic Signature of Registered Agent

Date

## 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: R TRAFICANTE

S

04/30/2011

Electronic Signature of Signing Officer or Director

Date