

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000073054

FILED
Apr 30, 2012
Secretary of State

Entity Name: MICRON U.S.A. CORPORATION

Current Principal Place of Business:

930 WASHINGTON AVE
202
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

19268 CLOISTER LK LN
BOCA RATON, FL 33498 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
930 WASHINGTON AVE
202
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BIANCHI, LILIANA
19268 CLOISTER LK LN
BOCA RATON, FL 33498 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: LILIANA B

04/30/2012

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: 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: SALVATORE TRAFICANTE

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date