

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046163

Entity Name: MSM USA, INC.

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

15 SUNSHINE BLVD.  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

## Current Mailing Address:

C/O DUCCIO MORTILLARO, ESQ  
2029 CENTURY PARK EAST., 19TH FL  
LOS ANGELES, CA 900673005 US

## New Mailing Address:

C/O DUCCIO MORTILLARO, ESQ  
515 S. FLOWER ST., SUITE 1100  
LOS ANGELES, CA 90071 US

FEI Number: 65-0754879

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COCCIA, STEFANO  
Address: VIA ROMA, N. 104  
City-St-Zip: 31020 SAN VENDEMIANO (TV) IT, IT

Title: DVP ( ) Delete  
Name: COCCIA, MAURO  
Address: VIA ROMA, N. 104  
City-St-Zip: 31020 SAN VENDEMIANO (TV) IT, IT

Title: DT ( ) Delete  
Name: DE MARCHI, MARINO  
Address: VIA ROMA, N. 104  
City-St-Zip: 31020 SAN VENDEMIANO (TV) IT, IT

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DUCCIO MORTILLARO, ESQ.

ATTY

04/27/2007

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

\_\_\_\_\_  
Date