

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046163

Entity Name: MSM USA, INC.

FILED
Apr 17, 2008
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
515 S. FLOWER ST., SUITE 1100
LOS ANGELES, CA 90071 US

New Mailing Address:

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: STEFANO COCCIA

PD

04/17/2008

Electronic Signature of Signing Officer or Director

Date