

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046163

Entity Name: MSM USA, INC.

FILED
Apr 06, 2011
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
601 SOUTH FIGUEROA ST., SUITE 2500
LOS ANGELES, CA 90017 US

New Mailing Address:

15 SUNSHINE BLVD.
ORMOND BEACH, FL 32174

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:

ZARB, NORBERT J
15 SUNSHINE BOULEVARD
ORMOND BEACH, FL 32174 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: NORBERT J. ZARB

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: STEFANO COCCIA

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date