

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 17, 2004 8:00 am
Secretary of State

02-17-2004 90003 027 ***150.00

DOCUMENT # F03000004500

1. Entity Name
 MIC-USA INC. OF N.Y.



Principal Place of Business
 1466 LANTANA DRIVE
 WESTON, FL 33326

Mailing Address
 153 EAST 53RD STREET, SUITE 5900
 NEW YORK, NY 10022

54006924



01052004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

| | |
|---|--------------------------------|
| 4. FEI Number 13-3746390 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent
 ZANOTTI, MARIO
 1466 LANTANA DRIVE
 WESTON, FL 33326

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE: Jan 08, 2004

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | C LEDIN, HAKAN 153 E. 53RD STREET, SUITE 5900 NEW YORK, NY 10022 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S GUBAR, LEONARD 1251 AVENUE OF THE AMERICAS 29TH FLOOR NEW YORK, NY 10020 |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Leonard Gubar, Sec* Date: 02/05/04 Daytime Phone #: 212 702 4560