

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005687

Entity Name: MLSUSA CORP

Current Principal Place of Business:

164 FARMINGTON ROAD
LONGMEADOW, MA 01106

Current Mailing Address:

164 FARMINGTON ROAD
LONGMEADOW, MA 01106

FEI Number: 55-0852390

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EASTER, TIMOTHY
2241 SPANISH MOSS DRIVE
JACKSONVILLE, FL 32246 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DARBY, MICHAEL M
Address 164 FARMINGTON ROAD
City-State-Zip: LONGMEADOW MA 01106

Title V
Name RAFARACI, FRANK
Address PIAZZA EUROPA 1
City-State-Zip: CATANIA, 95129, ITALY OC

Title S
Name MICALLEF, ANTON
Address LEVEL 15, THE BUSINESS TOWER
City-State-Zip: ST. JULIANS, STJ06 MALTA OC

Title T
Name MARI, ANTONIO R
Address REINA CONSTANZA/CTRA PORTO PL.
NO. 8-7D
City-State-Zip: PALMA DE MALLORCA, SPAIN OC
07014

Title DIR
Name DARBY, MICHAEL M
Address 164 FARMINGTON ROAD
City-State-Zip: LONGMEADOW MA 01106

Title DIR
Name RAFARACI, FRANK
Address PIAZZA EUROPA 1
City-State-Zip: CATANIA 95129 ITALY OC

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: MICHAEL M. DARBY

PRESIDENT

03/08/2013

Electronic Signature of Signing Officer/Director Detail

Date