

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION	ANNUAL REPORT FOR	THE YEAR	2005
Filing Period: January 1 - March 1 •	Filing Fee: \$50.00		

I. Corporate ID No.	;2. Name of Corpor	ntion	···			
116647	MONDO USA					
3. Street Address Principal Bu			City	Siate	Trademan regulation is agreement associated in the contract of	
1705 WEST NORTHW		SUITE 255	GRAPEVINE	TX	Zip	
4. Business Phone No.	The state of the s	5. State of Incorpora			76051 -	
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City	State	Zip	City	State	Zip	
D'Alba Secretary Name	Italy		Laval, Quebec	Canada	H7L 3S8	
Secretary Name Tony Capobianco			Treasiner Name			
Street Address			Scott MacRury			
2655 Rue Francis	Hughee		Street Address			
·	~ <del>~</del>	170	.2655 Rue Franc	<del> </del>		
<i>City</i> Laval, Quebec	State Canada	Zip   H7L 3S8	City	State	Zip —	
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Street Address			Street Address	•		
	12060 - Gallo	******	2655 Rue Franc	is Hughes		
City	State	Zip	·City	State	Zip	
D'Alba	Italy		Laval, Quebec	Canada	H7L AS8	
Director Name			Director Name		• • • • • • • • • • • • • • • • • • • •	
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A) ((89) !IAI# 8						
	ISHKE BUHT ÖTER TÖR			// ~		
J 1 6	0 4 /		Under penalty of pe	rjury, I declare and affirm	that I have examined	
		<del></del>	this report, including	g any accompanying sche	dules and statements,	
*116647 FBC 11/08/	05-03:07:15 PM*	1	and that all stateme	nts contained herein are tr	ue and correct.	
File Date FILED			141	20/11/2		
		Signature of Officer		02/19/07		
Check No. APR 09	2007		Signature of Officer		Date	
100 0010 has -1			TONY CH	Poblaneo	<del></del>	
$B_{\mathbf{y}}$ <b>by</b> $U_{\mathbf{y}}$	422501		Print or Type Name o	( Officer		
FOR SECRETARY OF STAT	E USE ONLY		SECRET	ary		
- Secretaria or State	2 JOD ONLL		Title of Officer	<del>/</del>	Form 630 12/01	



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

Matthew A. Brown, Secretary of State

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Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.	2 Name of Corporation		-		
116647	MONDO USA, INC.				
3. Street Address Principal Business Of		Suite	cii, Grapevine	State TX	ZIP 76051
1740 Hammond #82190 \	105 W. Northwe	st HighWay 255	Atlanta	- <del>0</del> A	<del>-30328</del> ·
4 Business Phone No.		5. State of Incorporation			G. SIC Code
( <del>800)-361-3747</del> (817)	1421_7861	ILLINOIS			8888
7. Brief Description of the Character of THE SALE AND INSTALL		ode Island		<u> </u>	
8. NAMES AND ADDRESSES	OF THE OFFICERS:	("X" BOX FOR ATTAC	CHMENT) □ FILL IN SPA	CES BEFORE USING AT	TACHMENTS
President Name /Director			Vice President Name / Director		
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Street Address		_	Street Address	гезет 100 отторр	
	iO - Gallo	•	2655 Rue Francis Hugh	168	1
City		Zíp	City	State	ZIp
D'Alba	ITALY		Laval, Quebec	CANADA	H7L 3S8
Secretary Name	L	1	Treasurer Name	.1	1
Tony Capobianco			Scott MacRury		
Street Address	-		Siree Address		
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2655 Rue Francis Hughe		T	2655 Rue Francis Hugh	<del>7</del>	7/5
City	State	Zip	City	State	Zíp
Laval, Quebec	CANADA	H7L 3S8	Laval, Quebec	CANADA	H7L 3S8
9. NAMES AND ADDRESSES	OF THE DIRECTORS	S: ("X" BOX FOR ATT	. —	PACES BEFORE USING	ATTACHMENTS
Director Name			Director Name		
SEE ABOVE (PRESIDENT A	ND VICE PRESIDENT	rs)	<u> </u>		
Street Address			Street Address		
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City	State	Zip	City	State	Zip
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Director Name			Director Name		
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Street Address			Street Address		
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City	State	Zip	City	State	Zip
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inis report must be s	igned in ink by enne	r the President, vice Pi	resident, Secretary, Assistant .	secretary, treasurer, Kee	erver of Trusice
				1	
	<b>                                    </b>			//	
				/	
			Under penalty of perior	y. I doctare and affirm that I	have examined this report.
<u> </u>	_1 6_6 4.7	·••·	including any accompar	lying achedules and stateme	ints, and that all statements
contained herein are true and force.					
File Date 2-1304			/ / //		02.05.04
Signature of Officer Date					
1200/					
MAY CHIODIANIC					
By:			Print or Type Name of O	ficer	
Signer					
FOR SECRETARY OF STA	TE USE ONLY	•	Title of Officer		
	-	•	Thit of Officer		Form 630 Rev. 12/03

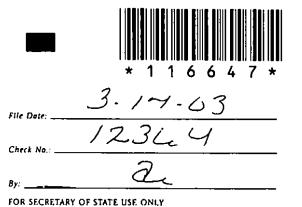
Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

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Filing Period: Janua			eroki fok in	E IEAR	PLEASE READ INSTRUCTIONS
(FORM MUST BE TYPED OR PE					
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3. Street Address Principal Busi	MONDO USA	i, inc.	Cim	e	71-
			City	State	Zip
1140 Hammond #B 4. Business Phone No.	12190	5. State of Incorporati	Atlanta <sub>'on</sub>	Georgia	30328 6. SIC Code
800-361-3747 7. Brief Description of the Char	actes of Business Conducted in	ILLINOIS			8888
•	-	Tripet 131000			
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Via Garibaldi	12060 - Gallo		2655 Rue Francis H	lughes	
City	State	Zip	City	State	Zip
D. Alba	ITALY		Lával Guebec	CANADA	H7L 3S8
Secretary Name		• •	Treasurer Name		•
Tony Capobianco	)		Scott MacRury		
Street Address			Street Address		
2655 Rue Franci	is Hughes		2655 Rue Francis H	lughes	
City	State	2.ip	City	State	Zip
Laval Quebec	CANADA	H7L 3S8	Laval Quebec	CANADA	H7L 3S8
9. NAMES AND ADDR	RESSES OF THE DIRE	CTORS ("X" BOX FOR	ATTACHMENT) FILL IN SPAC Director Name	ES BEFORE USING ATTA	CHMENTS
SEE ABOVE (PRE	SIDENT AND VICE PR	RESIDENTS)			
Street Address		·	Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name	•	
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City	State	Zip	City	State	Zip
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100,000 COMM NO PA	R VALUE		10,000	Common	No

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, declare and affirm that I have examined this report, ingluding my accompanying selectules and statements, and that all statements contained heroin are true and correct.

Title of Officer

**₹**> 5

Form 630 12/02

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00

4. But lines is Phone No.  800-361-3747  BLLINOIS  808-361-3747  BLLIN SPACES BEFORE USING ATTACHMENTS  FURCING Name  Fernando Stroppiana  Sireet Address  Via Garibaldi 12060 - Gallo  21p  City  Siate  22p  City  Siate  Tony Capobianco  Secretary Name  Tony Capobianco  Sireet Address  2655 Rue Francis Hughes  City  Laval Quebec  CANADA H7L 358  Sireet Address  2655 Rue Francis Hughes  City  Laval, Quebec  State CANADA  21p  H7L 358  City  Laval, Quebec  State CANADA  21p  H7L 358  City  Laval, Quebec  State CANADA  21p  H7L  9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS  Director Name  SEE ABOVE (President and Vice Presidents)  Siteet Address  City  Siate  22p  City  Siate  Siteet Address  Siteet Address  City  Siate  24p  Director Name  Siteet Address  City  Siate  Address  City  City  Siate  Address  City  City  Siate  City  City  Siate  City  Siate  City  City  Siate  City  City  Siate	•	•	,			( 1.51 KC).
116847 MONDO USA, INC.  3. Street Address Principal Resisters Office Provided Name of BB2190  4. Resisters Phone No.  5. Stoir of Incorporation 1140 Ammond BB2190  4. Resisters Phone No.  5. Stoir of Incorporation 1140 Ammond BB2190  4. Resisters Phone No.  5. Stoir of Incorporation 1140 Ammond BB2190  4. Resisters Phone No.  5. Stoir of Incorporation 1140 Ammond BB2190  5. Stoir of Incorporation 1140 Ammond BB2190  5. Stoir of Incorporation 1140 Ammond BB2190  6. Stoir of Incorporation 1140 Ammond BB2190 1140	(FORM MUST BE TYPED IN B	LACK)				
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1.140 Hammond #82190  4. Rustinns Phane No.  5. State of Incorporation 800-361-3747  ILLINOIS  2. Rivef Description of the Character of Rustiness Conducted in Rhade Island Sale of sports flooring 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) Fresident Name / DIRECTOR Fermando Stroppiana Sizeet Address  Via Garibaldi 12060 - Gallo 2655 Rue Francis Hughes  City State 2ip City State CANADA H7L 3S8  Sizeet Address  2655 Rue Francis Hughes  City Laval, Quebec State CANADA 2ip H7L 3S8  City State 2ip City State 2ip  Director Name  Sizeet Address  City State 2ip City State 2ip  City State 2ip  City State 2ip  City State 2ip  City Rox FOR ATTACHMENT)  AUTHORIZED SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)  AUTHORIZED SHARES 10,000  Number of Shares City States City States Per Value			, INC.			
4. Rutiness Phone No.  808-361-3747  RILINOIS  808-888  7. Ritef Policipion of the Canacteri of Rusiness Conducted in Rhode Island Sale of Sports flooring  8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILLIN SPACES BEFORE USING ATTACHMENTS President Name / DIRECTOR  Fernando Stroppiana Maurízio Stroppiana and Frederico Stroppiana Sireet Address  Via Garibaldi 12060 - Gallo  2655 Rue Francis Hughes  City State 21p City State 21p  O'Alba ITALY  Laval Quebec CANADA H7L 358  Secretary Name Tony Capobianco Scott MacRury Street Address  2655 Rue Francis Hughes  City Laval, Quebec State CANADA 21p H7L 358  City State 21p  Director Name  SEE ABOVE (President and Vice Presidents)  Street Address  City State 21p  City State				·	-	2.1p
800-361-3747   ILLINOIS 8888  7. Britef Description of the Character of Business Conducted in Bhode Island Sale of sports flooring  8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name / DIRECTORS Fernando Stroppiana Maurizio Stroppiana and Frederico Stroppiana Street Address  Via Garibaldi 12060 - Gallo 2655 Rue Francis Hughes City Siate 21p City State 21p  D'Alba ITALY Leval Quebec CANADA HTL 388 Secretary Name Tony Capobianco Scott MacRury Sitert Address 255 Rue Francis Hughes City State Prancis Hughes City State CANADA 21p HTL Director Name SEE ABOVE (President and Vice Presidents) Sitert Address City State Zip City State Zip  Director Name  Street Address City State Zip City State Zip  Director Name  Street Address City State Zip City State Zip  Director Name  Street Address City State Zip City State Zip  Director Name  Street Address City State Zip City State Zip  Director Name  Street Address City State Zip  City State Zip  Director Name  Street Address City State Zip  City State Zip  Director Name  Street Address City State Zip  City State Zip  City State Zip  Director Name  Street Address City State Zip  City State Zip  City State Zip  City State Zip  Director Name  State Address City State Zip	1140 Hammond	/B2190		Atlanta	Georgia	30328
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Sale of sports flooring  8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name / DIRECTORS  Fernando Stroppiana and Frederico Stroppiana Street Address  Via Garibaldi 12060 - Gallo 2655 Rue Francis Hughes  City 5sate 2/p City State 2/p Street Address  Tony Capobianco Screetny Name 1704 CANADA H7L 3SS Screetny Name 1705 Stroppiana and Frederico Stroppiana Street Address  2655 Rue Francis Hughes 2655 Rue Francis Hu	· ·					8888
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Via Garibaldi 12060 - Gallo 2655 Rue Francis Hughes  City State 2tp City State 2tp  D'Alba ITALY Laval Quebec CANADA H7L 3S8  Secretary Name Treasurer Name  Tony Capobianco Scott MacRury  Street Address  2655 Rue Francis Hughes 2655 Rue Francis Hughes  City Laval, Quebec State CANADA 2tp  H7L 3S8 City Laval, Quebec State CANADA 2tp  H7L 9. NAMES AND ADDRESSES OF THE DIRECTORS ("x* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name  SEE ABOVE (President and Vice Presidents)  Street Address  City State Zip City State Zip  Director Name  Director Name  Street Address  City State Zip City State Zip  10. SHARES AUTHORIZED ("x* BOX FOR ATTACHMENT) 11. SHARES ISSUED ("x* BOX FOR ATTACHMENT) AUTHORIZED SHARES 10,000  Number of Shares Class/Series Common Par Value No Number of Shares Class/Series Par Value	Fernando Stroppi	iana				oppiana
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Laval, Quebec CANADA H7L 3S8 Laval, Quebec CANADA LP H7L  P. NAMES AND ADDRESSES OF THE DIRECTORS ('X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name  SEE ABOVE (President and Vice Presidents)  Street Address  City State Zip City State Zip  Director Name  Director Name  Street Address  City State Zip City State Zip  ON City State Zip  ON City State Zip  ON City State Zip  ON SHARES AUTHORIZED ("X* BOX FOR ATTACHMENT)  AUTHORIZED SHARES 10,000  Number of Shares Class/Series Common Par Value No Number of Shares Class/Series Par Value	2655 Rue Francis	s Hughes		2655 Rue Francis	Hughes	
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				President, Secretary, Ass	istant Secretary, Treasu	rer, Receiver or 1
his report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver	1.10	BIST IIBSI IIBIB SKIB BIIII BIBII	1881 (88)			



File Date:	5-6.09	
Check No.: _	116647	
В) т	V. W.	
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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained perein are true and correct. 01/30/02 Signature of Officer Date Scott MacRury
Print or Type Name of Officer Treasurer Title of Officer **♦** 5

Form 630 12/01