

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000183

FILED
Feb 13, 2012
Secretary of State

Entity Name: SISLEY AMERICAS SERVICES INC.

Current Principal Place of Business:

1111 BRICKELL AVENUE
SUITE 1145
MIAMI, FL 33131 US

New Principal Place of Business:

3250 NE 1 ST AVENUE
SUITE 305
MIAMI, FL 33137 US

Current Mailing Address:

C/O JADE ASSOCIATES
100 NORTH BISCAYNE BOULEVARD, STE 500
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-8167992 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

Title: C
Name: D' ORNANO, PHILIPPE
Address: 200 PARK AVENUE SOUTH, SUITE 910
City-St-Zip: NEW YORK, NY 10003

Title: S
Name: OPPENHEIM, ROBERT P
Address: 200 PARK AVENUE SOUTH, SUITE 910
City-St-Zip: NEW YORK, NY 10003

Title: P
Name: NAINTRE, ARNAUD
Address: 100 NORTH BISCAYNE BOULEVARD, STE 500
City-St-Zip: MIAMI, FL 33132

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: ARNAUD NAINTRE

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date