

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 20, 2012
Secretary of State**

DOCUMENT# F11000001127

Entity Name: NEEDLE CONCEPT US CORP.

Current Principal Place of Business:

6815 BISCAYNE BLVD
103-423
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

6815 BISCAYNE BLVD
103-423
MIAMI, FL 33138

New Mailing Address:

FEI Number: 27-3795583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMNER, STANLEY A
408 GRAND CONCOURSE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

DJIANE, GRÃ©GORY
6815 BISCAYNE BLVD,
SUITE 103-423
MIAMI, FL 33138 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: GDJIANE@NEEDLECONCEPT.COM 09/20/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CP
Name: DJIANE, GREGORY
Address: 11 RUE VALADON
City-St-Zip: 75007 PARIS-FRANCE, XX XX

Title: S
Name: BLANCHARD, FREDERIC V
Address: 60 BROAD STREET, SUITE 3502
City-St-Zip: NEW YORK, NY 10004

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: FREDERIC V. BLANCHARD S 09/20/2012
Electronic Signature of Signing Officer or Director Date