

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005281

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: SUCDEN AMERICAS CORPORATION

## Current Principal Place of Business:

701 BRICKELL AVE  
STE 1200  
MIAMI, FL 33131 US

## New Principal Place of Business:

## Current Mailing Address:

701 BRICKELL AVE  
STE 1200  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 22-2019920      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D ( ) Delete  
Name: SONGEUR, THIERRY J CEO  
Address: 701 BRICKELL AVE SUITE 1200  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: VARSANO, SERGE  
Address: 20/22, RUE DE LA VILLE L EVEQUE  
City-St-Zip: 75008 PARIS 75008/FRANCE,

Title: D ( ) Delete  
Name: BOURVIS, THIERRY  
Address: 20122 RUE LA VILLE LEVEQUE  
City-St-Zip: 75008 PARIS, 75

Title: D ( ) Delete  
Name: DEMAL, SAMI  
Address: 20122 RUE LA LAVILLE LEVEQUE  
City-St-Zip: 75008 PARIS, FR

Title: VP,D ( ) Delete  
Name: SOTTILE, NICHOLAS CFO  
Address: 701 BRICKELL AVENUE SUITE 1200  
City-St-Zip: MIAMI, FL 33131 US

Title: VP,D ( ) Delete  
Name: NEHAMA, FRANCOIS-DAVID  
Address: 701 BRICKELL AVENUE SUITE 2200  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP,D (X) Change ( ) Addition  
Name: NEHAMA, FRANCOIS-DAVID  
Address: 701 BRICKELL AVENUE SUITE 1200  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NICHOLAS SOTTILE

CFO

01/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date