

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005281

FILED  
Jan 04, 2010  
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  
**Name:** SONGEUR, THIERRY J CEO  
**Address:** 701 BRICKELL AVE SUITE 1200  
**City-St-Zip:** MIAMI, FL 33131

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

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

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

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

**Title:** VP,D  
**Name:** NEHAMA, FRANCOIS-DAVID  
**Address:** 701 BRICKELL AVENUE SUITE 1200  
**City-St-Zip:** MIAMI, FL 33131 US

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: NICHOLAS SOTTILE

CFO

01/04/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date