

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005688

Entity Name: MONTRES CORUM USA, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

14050 NW 14 STREET, STE. 110
SUNRISE, FL 33323

New Principal Place of Business:

14050 NW 14 STREET
SUITE 110
SUNRISE, FL 33323

Current Mailing Address:

14050 NW 14 STREET, STE. 110
SUNRISE, FL 33323

New Mailing Address:

14050 NW 14 STREET
SUITE 110
SUNRISE, FL 33323

FEI Number: 94-3347782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUZ, GERARDO
% MONTRES CORUM USA LLC
14050 NW 14 STREET, STE. 110
SUNRISE, FL 33323 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SARL, MONTRES CORUM
Address: % 1645 VILLAGE CENTER CIRCLE, STE. 60
City-St-Zip: LAS VEGAS, NV 89134

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD E. TOMLIN, JR.

MGR

01/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date