

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98524

Entity Name: STEF USA, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

1821 MICHIGAN AVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1821 MICHIGAN AVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-2908102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINEZ, STEPHAN
1821 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 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: DP
Name: GINEZ, STEPHANE
Address: 1821 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: DST
Name: CHARPIE, CAROLINE
Address: 1721 SUNSET DR
City-St-Zip: TARPON SPRINGS, FL 34689

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: STEPHANE L GINEZ

PRES

01/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date