

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097473

Entity Name: VITRY USA, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

700 E DANIA BEACH BLVD #202
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

700 E DANIA BEACH BLVD #202
DANIA, FL 33004

New Mailing Address:

FEI Number: 55-0875790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, ELIZABETH J ESQ.
4411 NORTHWEST TENTH STREET
POMPANO BEACH, FL 33066 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

OFFICERS AND DIRECTORS:

Title: PD
Name: LEGRAS DE GRANDCOURT, FREDERIC
Address: 700 E DANIA BEACH BLVD #202
City-St-Zip: DANIA, FL 33004

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 LEGRAS DE GRANDCOURT

PD

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date