

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05909

Entity Name: SDV (USA) INC.

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

2101 NW 82 AVENUE  
MIAMI, FL 33122 US

## New Principal Place of Business:

## Current Mailing Address:

150-10 132 STREET  
JAMAICA, NY 11434 US

## New Mailing Address:

150-10 132 AVENUE  
JAMAICA, NY 11434 US

FEI Number: 13-2635593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: D ( ) Delete  
Name: MATTHYS, CLAUDE  
Address: 31-32, QUAI DE DION BOUTON  
City-St-Zip: 98211 PUTEAUX CEDEX FRANCE,

Title: AS ( ) Delete  
Name: WEI MEI, CHOU  
Address: 150 10 132 AVE  
City-St-Zip: JAMAICA, NY 11434

Title: TD ( ) Delete  
Name: GAILHARD, JEAN CLAUDE  
Address: 901 W. HILLCREST BLVD.  
City-St-Zip: INGLEWOOD, CA 90301

Title: P ( ) Delete  
Name: NAUDIN, PHILIPPE A  
Address: 150-10 132 STREET  
City-St-Zip: JAMAICA, NY 11434 US

Title: V ( ) Delete  
Name: STEINBOCK, ERIC  
Address: 377 SWIFT AVENUE  
City-St-Zip: SO. SAN FRANCISCO, CA 94080

Title: V ( ) Delete  
Name: MALET, PIERRE  
Address: 150-10 132 AVENUE  
City-St-Zip: JAMAICA, NY 11434

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

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: PHILIPPE A. NAUDIN

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01/11/2008

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

\_\_\_\_\_  
Date