

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005899

FILED
Feb 06, 2012
Secretary of State

Entity Name: ROSET USA CORPORATION

Current Principal Place of Business:

111 BROADWAY, SUITE 1004
NEW YORK, NY 10006

New Principal Place of Business:

Current Mailing Address:

111 BROADWAY, SUITE 1004
NEW YORK, NY 10006

New Mailing Address:

FEI Number: 51-0268177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PCD
Name: ROSET, MICHEL
Address: 111BROADWAY, SUITE 1004
City-St-Zip: NEW YORK, NY 10006

Title: VSTD
Name: ROSET, PIERRE
Address: 111 BROADWAY, SUITE 1004
City-St-Zip: NEW YORK, NY 10006

Title: D
Name: COURVOISIER, PHILIPPE
Address: 111BROADWAY, SUITE 1004
City-St-Zip: NEW YORK, NY 10006

Title: D
Name: DROZ, JEAN-LOUIS
Address: 111 BROADWAY, SUITE 1004
City-St-Zip: NEW YORK, NY 10006

Title: EVP
Name: ROSET, ANTOINE
Address: 111 BROADWAY SUITE 1004
City-St-Zip: NEW YORK, NY 10006

Title: DOF
Name: DELAYE, PIERRE
Address: 111BROADWAY, STE. 1004
City-St-Zip: NEW YORK, NY 10006

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: PIERRE DELAYE

DOF

02/06/2012

Electronic Signature of Signing Officer or Director

Date