

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077512

Entity Name: COLA GROUP USA, INC.

Current Principal Place of Business:

16047 COLLINS AVENUE
2103
SUNNY ISLES, FL 33160

Current Mailing Address:

1368 GREENE AVE
WESTMONT, QC H3Z 2-B1 CA

FEI Number: 98-0675561

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COLA, LOUIS
16047 COLLINS AVENUE #2103
SUNNY ISLES BEACH, FL 33160 US

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

Officer/Director Detail :

Title D
Name HASSAN, GEORGE
Address 1368 GREENE AVE
City-State-Zip: WESTMOUNT QUEBEC H3Z 2B1

Title PD
Name COLA, LOUIS
Address 1368 GREENE AVE
City-State-Zip: WESTMOUNT QUEBEC H3Z 2B1

Title VD
Name COLA, JACK
Address 1368 GREENE AVE
City-State-Zip: WESTMOUNT QUEBEC H3Z 2B1

Title STD
Name COLA, PHILIP
Address 1368 GREENE AVE
City-State-Zip: WESTMOUNT QUEBEC H3Z 2B1

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: GEORGE HASSAN

D

01/23/2014

Electronic Signature of Signing Officer/Director Detail

Date