

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000088284

Entity Name: BYME USA, INC.

Current Principal Place of Business:

2, S. BISCAYNE BLVD.
SUITE 2000
MIAMI, FL 33131

Current Mailing Address:

2, S. BISCAYNE BLVD.
SUITE 2000
MIAMI, FL 33131 US

FEI Number: 46-4045432

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOURGOIGNIE, P. TRISTAN
1200 ANASTASIA AVENUE
SUITE 410
CORAL GABLES, FL 33134 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 P, DIRECTOR
Name PELLETIER, JACQUES M
Address 2, S. BISCAYNE BLVD, SUITE 2000
City-State-Zip: MIAMI FL 33131

Title VP,T
Name BAUDIN DE LA VALETTE, JEAN BAPTISTE
Address 2, S. BISCAYNE BLVD, SUITE 2000
City-State-Zip: MIAMI FL 33131

Title S
Name BOURGOIGNIE, P. TRISTAN
Address 1200 ANASTASIA AVENUE, SUITE 410
City-State-Zip: CORAL GABLES, FL 33134

Title DIRECTOR
Name MONTFORT, OLIVIER
Address 2, S. BISCAYNE BLVD. SUITE 2000
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name BILAINE, CHRISTOPHE
Address 2, S. BISCAYNE BLVD. SUITE 2000
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name PASQUET, FREDERIC
Address 2, S. BISCAYNE BLVD. SUITE 2000
City-State-Zip: MIAMI FL 33131

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: P. TRISTAN BOURGOIGNIE

SECRETARY

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date