

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005557

Entity Name: CIL US, INC.

Current Principal Place of Business:

312 CLEMATIS ST
500
WEST PALM BEACH, FL 33401

Current Mailing Address:

MICHAEL SPECHT ,CPA
14 PENN PLAZA # 1800
NEW YORK, NY 10122

FEI Number: 13-4194392

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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 PCD
Name CAMUS, CYRIL
Address 29 RUE MARGUERITE DE NAVARRE
City-State-Zip: COGNAC FR

Title SD
Name GIRARDEAU, JEAN-MARC
Address 29 RUE MARGUERITTE DE NAVARRE
City-State-Zip: COGNAC FR

Title TD
Name CROZIER, JACQUES
Address 29 RUE MARGUERITTE DE NAVARRE
City-State-Zip: COGNAC FR

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: JACQUES CROZIER

TREASURER

04/17/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date