2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005557

Entity Name: CIL US, INC.

FILED
Jan 26, 2016
Secretary of State
CC1771198283

Current Principal Place of Business:

2601 E OAKLAND PARK BLVD

301

FORT LAUDERDALE, FL 33306

Current Mailing Address:

2601 E OAKLAND PARK BLVD

FORT LAUDERDALE, FL 33306 US

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 Title SD

Name CAMUS, CYRIL Name VOIN, JEAN-DENIS

Address 29 RUE MARGUERITE DE NAVARRE Address 29 RUE MARGUERITTE DE NAVARRE

City-State-Zip: COGNAC FR 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.

SD