

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005899

Entity Name: ROSET USA CORPORATION

Current Principal Place of Business:

111 BROADWAY, SUITE 1004
NEW YORK, NY 10006

Current Mailing Address:

111 BROADWAY, SUITE 1004
NEW YORK, NY 10006

FEI Number: 51-0268177

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 ROSET, MICHEL
Address 111BROADWAY, SUITE 1004
City-State-Zip: NEW YORK NY 10006

Title DOF
Name FRETEAUD, MATTHIEU
Address 111BROADWAY, STE. 1004
City-State-Zip: NEW YORK NY 10006

Title EVP
Name VINGERHOETS, SIMONE
Address 111 BROADWAY, SUITE 1004
City-State-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: MATTHIEU FRETEAUD

DIRECTOR OF FINANCE

03/18/2020

Electronic Signature of Signing Officer/Director Detail

Date