

2015 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	VSTD
Name	ROSET, PIERRE
Address	111 BROADWAY, SUITE 1004
City-State-Zip:	NEW YORK NY 10006

Title	EVP
Name	ROSET, ANTOINE
Address	111 BROADWAY SUITE 1004
City-State-Zip:	NEW YORK NY 10006

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

Title	VP SALES
Name	CAIRNCROSS, JESSICA
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: PIERRE DELAYE

VP FINANCE

02/05/2015

Electronic Signature of Signing Officer/Director Detail_____
Date