

2016 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:** Yes**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 EVP
Name ROSET, ANTOINE
Address 111 BROADWAY SUITE 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

Title VSTD
Name ROSET, PIERRE
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

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

02/19/2016

Electronic Signature of Signing Officer/Director Detail_____
Date