

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005557

FILED
Apr 19, 2012
Secretary of State

Entity Name: CIL US, INC.

Current Principal Place of Business:

280 PLANDOME ROAD
MANHASSET, NY 11030

New Principal Place of Business:

222 CLEMATIS ST
203
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-4194392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New 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: BLUMBERGEXCELSIOR

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: CAMUS, CYRIL
Address: 29 RUE MARGUERITE DE NAVARRE
City-St-Zip: COGNAC, FR FR

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

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

TD

04/19/2012

Electronic Signature of Signing Officer or Director

Date