

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000625

FILED
Jan 05, 2010
Secretary of State

Entity Name: CALYON "CORPORATION"

Current Principal Place of Business:

9 QUAI DU PRESIDENT PAUL DOUMER
PARIS LA DEFENSE CEDEX
CEDEX 92920 FRANCE, OC 92920 XX

New Principal Place of Business:

Current Mailing Address:

601 BRICKELL KEY DR.
SUITE 800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 36-2813095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD STE 1400 (WGM)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: CARLSON, RICHARD V
Address: 1301 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: CEO
Name: VALROFF, PATRICK
Address: 9 QUAI DU PRESIDENT PAUL DOUMER
City-St-Zip: CEDEX 92920 FRANCE, OC

Title: DCEO
Name: MASSIERA, ALAIN
Address: 9 QUAI DU PRESIDENT PAUL DOUMER
City-St-Zip: CEDEX 92920 FRANCE, OC

Title: DCEO
Name: GRIVET, JEROME
Address: 9 QUAI DU PRESIDENT PAUL DOUMER
City-St-Zip: CEDEX 92920 FRANCE, OC

Title: CEO
Name: SIMON, THIERRY
Address: 1301 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10019

Title: C
Name: PAUGET, GEORGES
Address: BD PASTE UR - CREDITAGRIGOLE SA
City-St-Zip: PARIS 75015 FRANCE, XX

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: MATHIEU FERRAGUT

MR

01/05/2010

Electronic Signature of Signing Officer or Director

Date