

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003755

Entity Name: PAREX USA, INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

4125 E. LA PALMA AVE.
SUITE 250
ANAHEIM, CA 92807

New Principal Place of Business:

Current Mailing Address:

4125 E. LA PALMA AVE.
ANAHEIM, CA 92807

New Mailing Address:

FEI Number: 95-1915968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, GAIL
3908 SELVITZ RD.
FT. PIERCE, FL 34981 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: PD
Name: RODRIGO, LACERDA PD
Address: 4125 E. LA PALMA AVE
City-St-Zip: ANAHEIM, CA 92807

Title: CEO
Name: SEGUIN, RICHARD CEO
Address: MATERIS, 19 PLACE DE LA RESISTANCE
City-St-Zip: ISSY-LES MOULINEAUX, FR 92446 FR

Title: D
Name: LACERDA, RODRIGO D
Address: 4125 E LA PALMA AVE
City-St-Zip: ANAHEIM, CA 92807

Title: D
Name: HERBAUT, FREDERIC D
Address: MATERIS, 19 PLACE DE LA RESISTANCE
City-St-Zip: ISSY-LES MOULINEAUX, FR 92446 FR

Title: S
Name: BUCHANAN, CARLTON B VP
Address: 4125 E LA PALMA AVE
City-St-Zip: ANAHEIM, CA 92807

Title: CFO
Name: COMISKEY, JOHN CFO
Address: 4125 E. LAPALMA AVE
City-St-Zip: ANAHEIM, CA 92807

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: RODRIGO LACERDA

PD

04/22/2010

Electronic Signature of Signing Officer or Director

Date