

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F09000001034

FILED
Sep 13, 2010
Secretary of State

Entity Name: SILHOUET - TONE (USA), LTD. INCORPORATED

Current Principal Place of Business:

1200 NW 78TH AVE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1200 NW 78TH AVE
DORAL, FL 33126

New Mailing Address:

FEI Number: 03-0277454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REQUIER, FRANCOIS
5834 SW 27TH STREET
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: CP
Name: GHEDIN, ERIC G
Address: 674 VICTORIA AVE
City-St-Zip: WEST MOUNT QC H3Y 2R9,

Title: D
Name: REQUIER FRANCOIS
Address: 5834 SW 27TH STREET
City-St-Zip: MIAMI, FL 33155

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: FRANCOIS REQUIER

D

09/13/2010

Electronic Signature of Signing Officer or Director

Date