

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001410

Entity Name: GABRIEL MEFFRE AMERICA INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2025 MAGNOLIA DRIVE
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

149 EAST 36TH STREET
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 20-8801159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHAIRAS, NICK
2025 MAGNOLIA DRIVE
CLEARWATER, FL 33764 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: BONNET, BERTRAND
Address: GIGONDAS, LE VILLAGE
City-St-Zip: 84190 FRANCE,

Title: DST
Name: TAYLOR, ANTHONY
Address: GIGONDAS, LE VILLAGE
City-St-Zip: 84190 FRANCE,

Title: V
Name: MAHAIRAS, NICK
Address: GIGONDAS, FL VILLAGE
City-St-Zip: 84190 FRANCE,

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: BERTRAND BONNET

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date