

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004547

Entity Name: CANTOCHE USA INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2940 ST GEORGE ST
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

2940 ST GEORGE ST
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 20-4612738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 N BISCAYNE BLVD SUITE 500
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 NORTH BISCAYNE BLVD
500
MIAMI, FL 33132 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: OLIVIER SUREAU

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MOREL, BENOIT
Address: 2940 ST GEORGE ST
City-St-Zip: ORLANDO, FL 32814

Title: VPST
Name: RAYBOURNE, ELAINE
Address: 2940 ST GEORGE ST
City-St-Zip: ORLANDO, FL 32814

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: BENOIT MOREL

Electronic Signature of Signing Officer or Director

PDT

04/26/2011

Date