

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000048

FILED
Jul 09, 2012
Secretary of State

Entity Name: CANTRELL HOLDINGS US INC.

Current Principal Place of Business:

299 PARK AVE
NEW YORK, NY 10171

New Principal Place of Business:

Current Mailing Address:

299 PARK AVE
NEW YORK, NY 10171

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: VELASCO FITCHNER, JOSE ANTONIO
Address: 299 PARK AVE
City-St-Zip: NEW YORK, NY 10171

Title: VCP
Name: FICHTNER PEREIRA, VIVIANNE V
Address: 299 PARK AVE
City-St-Zip: NEW YORK, NY 10171

Title: S
Name: MUFFLY, ROBERT C
Address: 299 PARK AVE
City-St-Zip: NEW YORK, NY 10171

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: ROBERT C. MUFFLY

SEC

07/09/2012

Electronic Signature of Signing Officer or Director

Date