

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002675

FILED
Feb 13, 2012
Secretary of State

Entity Name: HERVE BALLADUR INTERNATIONAL S.A., CORP.

Current Principal Place of Business:

SAUMATY SEON BUSINESS PARK
45 AVENUE ANDRE ROUSSIN BP 3
13321 MARSEILLES CEDEX 16, FR

New Principal Place of Business:

SAUMATY SEON BUSINESS PARK
45 AVENUE ANDRE ROUSSIN BP 3
13321 MARSEILLES CEDEX 16, OC 00000 FR

Current Mailing Address:

8300 NW 53 ST SUITE 350
MIAMI, FL 33166

New Mailing Address:

2600 SOUTH DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134

FEI Number: 61-1656150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSTERMANN, GUILLAUME
8300 NW 53 ST SUITE 350
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE, INC.
2600 SOUTH DOUGLAS ROAD
SUITE 1000
CORAL GABLES, FL 33134 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: MIRTA ABREU

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BALLADUR, HERVE
Address: 45 AVENUE ANDRE ROUSSIN ZAC DE SAUMATY SEO
City-St-Zip: 10316 MARSEILLE, FRANCE, FR

Title: VPT
Name: OSTERMANN, GUILLAUME
Address: 2600 SOUTH DOUGLAS ROAD, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: BALLADUR, CLEMENT
Address: 2600 SOUTH DOUGLAS ROAD, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: GARCIA, SAUVEUR
Address: 45 AVENUE ANDRE ROUSSIN ZAC DE SAUMATY SEO
City-St-Zip: 10316 MARSEILLE, FRANCE, FR

Title: VP
Name: SPITZER, PATRICK
Address: 45 AVENUE ANDRE ROUSSIN ZAC DE SAUMATY SEO
City-St-Zip: 10316 MARSEILLE, FRANCE, FR

Title: VP
Name: LEWANDOWSKI, GILLES
Address: 45 AVENUE ANDRE ROUSSIN ZAC DE SAUMATY SEO
City-St-Zip: 10316 MARSEILLE, FRANCE, FR

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: GUILLAUME OSTERMANN

VPT

02/13/2012

Electronic Signature of Signing Officer or Director

Date