

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L89576

FILED
Jan 05, 2012
Secretary of State

Entity Name: EVIENNE INVESTMENTS (U.S.A.), INC.

Current Principal Place of Business:

5885 S.W 73RD ST.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 14-1857
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 59-1803378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, SUSANA
5258 SW 8 ST
CORAL GABLES, FL 33134 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: P
Name: CATENAZZI, ALESSANDRO
Address: 818 MENDOCINO AVE
City-St-Zip: BERKELEY, CA 94707

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: ALESSANDRO CATENAZZI

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date