

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097473

Entity Name: VITRY USA, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

2070 NW 29TH STREET
FORT LAUDERDALE, FL 333112128

New Principal Place of Business:

Current Mailing Address:

2070 NW 29TH STREET
FORT LAUDERDALE, FL 333112128

New Mailing Address:

FEI Number: 55-0875790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, ELIZABETH J ESQ.
4411 NORTHWEST TENTH STREET
POMPANO BEACH, FL 33066 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEGRAS DE GRANDCOURT, FREDERIC
Address: 2070 NW 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 333112128

Title: COMP () Delete
Name: DE VERNEJOUL, JACQUES COMPTRON
Address: 2070 NW 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 333112128

Title: D (X) Delete
Name: SAINT ANDRE, LOIC DE LA
Address: 2070 NW 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 333112128

Title: D () Delete
Name: WALME, CHRISTOPHE
Address: 2070 NW 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 333112128

Title: D (X) Delete
Name: WALME, FREDERIC
Address: 2070 NW 29TH STREET
City-St-Zip: FORT LAUDERDALE, FL 333112128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACQUES DE VERNEJOUL

COMP

04/23/2008

Electronic Signature of Signing Officer or Director

Date