

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151652

Entity Name: FEELGOOD USA, INC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

1401 CORAL WAY
APT 1406
MIAMI, FL 33145 US

New Principal Place of Business:

1401 SW 22ND ST
APT 1406
MIAMI, FL 33145 US

Current Mailing Address:

1401 CORAL WAY
APT 1406
MIAMI, FL 33145 US

New Mailing Address:

1401 SW 22ND ST
APT 1406
MIAMI, FL 33145 US

FEI Number: 26-0100266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, JAIME
1401 CORAL WAY
APT 1406
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JARAMILLO, JAIME
1401 SW 22ND ST
APT 1406
MIAMI, FL 33145 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: JAIME JARAMILLO

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JARAMILLO, JAIME
Address: 1401 SW 22ND ST
City-St-Zip: MIAMI, FL 33145 US

Title: P
Name: JARAMILLO, JAIME
Address: 1401 SW 22ND ST
City-St-Zip: MIAMI, FL 33145 US

Title: VP
Name: CANTAREL, STEPHANE
Address: 2475 BRICKELL AVENUE, # 710
City-St-Zip: MIAMI, FL 33129

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: JAIME JARAMILLO

P

03/23/2011

Electronic Signature of Signing Officer or Director

Date