

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151652

Entity Name: FEELGOOD USA, INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2935 SW 30TH CT
COCONUT GROVE, FL 33133 US

Current Mailing Address:

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

New Mailing Address:

2935 SW 30TH CT
COCONUT GROVE, FL 33133 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 SW 22ND ST
APT 1406
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JARAMILLO, JAIME
2935 SW 30TH CT
COCONUT GROVE, FL 33133 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

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JARAMILLO, JAIME
Address: 2935 SW 30TH CT
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: P
Name: JARAMILLO, JAIME
Address: 2935 SW 30TH CT
City-St-Zip: COCONUT GROVE, FL 33133 US

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

Title: D
Name: CANTAREL, STEPHANE ROGER
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

05/01/2012

Electronic Signature of Signing Officer or Director

Date