

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103756

FILED
Jan 04, 2011
Secretary of State

Entity Name: COTE DE FRANCE USA INC.

Current Principal Place of Business:

2000 WILLIAMS ISLAND #1907
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2000 WILLIAMS ISLAND #1907
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 01-0850339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, PASCAL
2000 WILLIAMS ISLAND #1907
AVENTURA, FL 33160 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: COHEN, PASCAL
Address: 2000 ISLAND BLD
City-St-Zip: AVENTURA, FL 33160 US

Title: VP
Name: DEBIEN, DOMINIQUE
Address: 17 RUE DU CONN RUSERD
City-St-Zip: SAMOIS SUR SEINE, FRANCE, 77920 FL

Title: T
Name: GIOVANNI, HENRI
Address: 15 BLVD ST-GERMAIN
City-St-Zip: PARIS, FR 75005 FR

Title: S
Name: BOUSHIRA, STEPHAN
Address: 19900 E COUNTRY CLUB
City-St-Zip: AVENTURA, FL 33180

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: PASCAL COHEN

P

01/04/2011

Electronic Signature of Signing Officer or Director

Date