

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05909

Entity Name: SDV (USA) INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

2101 NW 82 AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

150-10 132 AVENUE
JAMAICA, NY 11434 US

New Mailing Address:

FEI Number: 13-2635593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: TD
Name: GAILHARD, JEAN CLAUDE
Address: 151-02 132 AVENUE
City-St-Zip: JAMAICA, NY 11434

Title: P
Name: NAUDIN, PHILIPPE A
Address: 150-10 132 STREET
City-St-Zip: JAMAICA, NY 11434 US

Title: V
Name: STEINBOCK, ERIC
Address: 415 E. GRAND AVENUE
City-St-Zip: SO. SAN FRANCISCO, CA 94080

Title: V
Name: MALET, PIERRE
Address: 150-10 132 AVENUE
City-St-Zip: JAMAICA, NY 11434

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: PHILIPPE A. NAUDIN

PRE

01/06/2011

Electronic Signature of Signing Officer or Director

Date