

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121821

Entity Name: IMUSA HOLDINGS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6000 NW 97TH AVENUE
UNIT 26
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

ONEÂ BOLAND DRIVE
SUITE 101Â
WEST ORANGE, NJ 07052 US

New Mailing Address:

FEI Number: 20-5591602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: C&PR
Name: LIXFELD, VOLKER
Address: 6000 NW 97 AVENUE, UNIT 26
City-St-Zip: DORAL, FL 33178 US

Title: EVP
Name: BOUZIGUES, CHRISTOPHE
Address: 6000 NW 97 AVENUE, UNIT 26
City-St-Zip: DORAL, FL 33178 US

Title: STRY
Name: SUMEIRE, PHILIPPE
Address: 6000 NW 97 AVENUE, UNIT 26
City-St-Zip: DORAL, FL 33178 US

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: CHRISTOPHE BOUZIGUES

EVP

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date