

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131621

Entity Name: CANELLABEACH USA CORP

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4775 COLLINS AVE
4207
MIAMI, FL 33140

New Principal Place of Business:

4775 COLLINS AVE
2503
MIAMI, FL 33140

Current Mailing Address:

4775 COLLINS AVE
4207
MIAMI, FL 33140

New Mailing Address:

4775 COLLINS AVE
2503
MIAMI, FL 33140

FEI Number: 43-2113619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDANO, GEORGE
19588 SATURNIA LAKES DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
500
MIAMI, FL 33132 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: OLIVIER SUREAU

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMSELLEM, STEPHANE
Address: 4775 COLLINS AVENUE
City-St-Zip: MIAMI, FL 33140

Title: VP () Delete
Name: TOLEDANO, GEORGE
Address: 19588 SATURNIA LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: T () Delete
Name: AMSELLEM, ARMAND
Address: POINTE DE LA VERDURE BP 73
City-St-Zip: GOSIER GUADELOUPE, FR 47190 FR

Title: S () Delete
Name: MOYAL, SYLVIE
Address: 6 AVENUE DU PARC DE PASSY
City-St-Zip: PARIS, FR 75016 FR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMSELLEM, STEPHANE
Address: 4775 COLLINS AVENUE APT 2503
City-St-Zip: MIAMI, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHANE AMSELLEM

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date