

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131621

Entity Name: CANELLABEACH USA CORP

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4775 COLLINS AVE
2503
MIAMI, FL 33140

New Principal Place of Business:

Current Mailing Address:

4775 COLLINS AVE
2503
MIAMI, FL 33140

New Mailing Address:

FEI Number: 43-2113619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
500
MIAMI, FL 33132 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: AMSELLEM, STEPHANE
Address: 4775 COLLINS AVENUE APT 2503
City-St-Zip: MIAMI, FL 33140

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

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

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: STEPHANE AMSELLEM

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date