

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131621

FILED  
Apr 19, 2012  
Secretary of State

Entity Name: CANELLABEACH USA CORP

## Current Principal Place of Business:

4775 COLLINS AVE  
2503  
MIAMI, FL 33140

## New Principal Place of Business:

5236 PINE TREE DR  
MIMAI BEACH, FL 33140

## Current Mailing Address:

4775 COLLINS AVE  
2503  
MIAMI, FL 33140

## New Mailing Address:

100 N BISCAYNE BLVD  
500  
MIAMI, FL 33132

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

04/19/2012

Electronic Signature of Signing Officer or Director

Date