2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000141512

Entity Name: CANNES EXPORT CORP.

FILED Jan 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 BRICKELL AVENUE SUITE 1550 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

701 BRICKELL AVENUE SUITE 1550 MIAMI, FL 33131 US

FEI Number: 20-5855335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUARLES, THOMAS J 150 WEST FLAGLER STREET SUITE 2200 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DTP

Name: MARCHAL, SABINE

Address: 701 BRICKELL AVENUE, SUITE 1550

City-St-Zip: MIAMI, FL 33131

Title: DS

Name: ALTUNGY, EDOUARD

Address: 701 BRICKELL AVENUE, SUITE 1550

City-St-Zip: MIAMI, FL 33131

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: S MARCHAL DTP 01/09/2012