

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149207

Entity Name: DEJA VU USA INC

FILED
Feb 09, 2012
Secretary of State

Current Principal Place of Business:

290 NORTH COCONUT LANE
MIAMI, FL 33139 US

New Principal Place of Business:

291 NORTH COCONUT LANE
MIAMI, FL 33139 US

Current Mailing Address:

290 NORTH COCONUT LANE
MIAMI, FL 33139 US

New Mailing Address:

291 NORTH COCONUT LANE
MIAMI, FL 33139 US

FEI Number: 38-3761517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MICHAEL
400 SOUTH POINTE DRIVE
906
MIAMI, FL 33139 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: GARCIA, MARC H
Address: 4 RUE DE L'OPERA
City-St-Zip: AIX EN PROvence, FR 13100 FR

Title: VP
Name: SMITH, LINDSAY B
Address: 47 EAST 64 STREET
City-St-Zip: NEW YORK, NY 10065 NY

Title: T
Name: EVE, ALBERTO
Address: 90 RUE DE L ITALIE
City-St-Zip: AIX EN PROvence, FR 13100 FR

Title: S
Name: DALMASSO, PASCAL
Address: 27 RUE PORTALIS
City-St-Zip: AIX EN PROvence, FR 13100 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: LINDSAY SMITH

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date