

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000092070

Entity Name: ROMAIN JEROME USA, INC.

FILED
Aug 20, 2009
Secretary of State

Current Principal Place of Business:

SBS TOWER, 2601 SOUTH BAYSHORE DRIVE
SUITE 1150
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

SBS TOWER, 2601 SOUTH BAYSHORE DRIVE
SUITE 1150
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 26-3513803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, JOHN H JR.
9130 SOUTH DADELAND BOULEVARD
SUITE 1218
MIAMI, FL 33156 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 () Delete
Name: PATTERSON, JOHN H JR.
Address: 9130 SOUTH DADELAND BOULEVARD, SUITE 1218
City-St-Zip: MIAMI, FL 33156 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIRE (X) Change () Addition
Name: DE LA CROIX, PIERIC
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 1150
City-St-Zip: MIAMI, FL 33133 US

Title: PRES () Change (X) Addition
Name: DE LA CROIX, PIERIC
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 1150
City-St-Zip: MIAMI, FL 33133 US

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: DE LA CROIX, PIERIC

Electronic Signature of Signing Officer or Director

D/P

08/20/2009

Date