

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092070

Entity Name: ROMAIN JEROME USA, INC.

FILED
Apr 28, 2011
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:

PATTERSON & SWEENEY, PL
9130 SOUTH DADELAND BOULEVARD
SUITE 1218
MIAMI, FL 33156 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: JOHN H. PATTERSON, JR.

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP/T
Name: ORLANDO, GIANCARLO
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 1150
City-St-Zip: MIAMI, FL 33133 US

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: PIERIC DE LA CROIX

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date