

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043708

Entity Name: CHARLES MODIGLIANI USA, INC.

FILED
Feb 26, 2010
Secretary of State

Current Principal Place of Business:

1076 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1076 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

FEI Number: 27-0206640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 E 6 AVE
TALLAHASSEE, FL 32303 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SUBIT, ERIC
Address: 1076 KANE CONCOURSE
City-St-Zip: BAL HARBOR ISLANDS, FL 33154 US

Title: VP
Name: COHEN, PASCAL
Address: 2000 ISLAND BLVD, UNIT 1907
City-St-Zip: AVENTURA, FL 33160 US

Title: S
Name: SUBIT, JULIEN
Address: 1076 KANE COUNCOURSE
City-St-Zip: BAL HARBOR ISLANDS, FL 33154 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: COHEN PASCAL

P

02/26/2010

Electronic Signature of Signing Officer or Director

Date