

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060846

FILED
Aug 10, 2011
Secretary of State

Entity Name: H USA MANAGMENT CORPORATION

Current Principal Place of Business:

407 LINCOLN RD
12F
MIAMI, FL 33139 US

New Principal Place of Business:

100 N BISCAYNE
SUITE 500
MIAMI, FL 33132 US

Current Mailing Address:

407 LINCOLN RD
12F
MIAMI, FL 33139 US

New Mailing Address:

100 N BISCAYNE
SUITE 500
MIAMI, FL 33132 US

FEI Number: 68-0679099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMALEH, VANESSA
407 LINCOLN RD
12F
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

08/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERELIUS, STEVE
Address: 1 ALLEE DU PARC
City-St-Zip: TORIGNY SUR MARNE, FR 77400 FR

Title: VP
Name: DIJAN, DAJIC
Address: 31 RUE CORNEILLE
City-St-Zip: LACOURNEUVE, FR 93 FR

Title: VP
Name: HERELIUS, MARIO
Address: 1 ALLEE DU PARC
City-St-Zip: TORIGNY SUR MARNE, FR 77400 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: STEVE HERELIUS

P

08/10/2011

Electronic Signature of Signing Officer or Director

Date