

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050497

Entity Name: ANTHEA USA CORP.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

555 N.E. 15TH ST., STE 200
MIAMI, FL 33132 US

New Principal Place of Business:

555 N.E. 15TH ST.
SUITE 200
MIAMI, FL 33132 US

Current Mailing Address:

555 N.E. 15TH ST., STE 200
MIAMI, FL 33132 US

New Mailing Address:

555 N.E. 15TH ST.
SUITE 200
MIAMI, FL 33132 US

FEI Number: 27-3154454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEDARD, DENNIS
1717 N. BAYSHORE DR.
SUITE 215
MIAMI, FL 33132 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: VP
Name: GUIGUI, DANIEL
Address: 555 N.E. 15TH ST., STE 200
City-St-Zip: MIAMI, FL 33132 US

Title: P
Name: LATTES, JEAN CLAUDE
Address: 555 N.E. 15TH ST., STE 200
City-St-Zip: MIAMI, FL 33132 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: JEAN CLAUDE LATTES

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date