

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062582

Entity Name: COLINE USA CORP.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

175 SW 7TH ST
SUITE 1900
MIAMI, FL 33130

New Principal Place of Business:

1835 NW 112 AVENUE
UNIT 163
MIAMI, FL 33172

Current Mailing Address:

175 SW 7TH ST
SUITE 1900
MIAMI, FL 33130

New Mailing Address:

1835 NW 112 AVENUE
UNIT 163
MIAMI, FL 33172

FEI Number: 39-2077288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GLENN M COOPER & ASSOCIATES, P.A.
150 SOUTH PINE ISLAND RD.
SUITE 400
MIAMI, FL 33130 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: GARDELLA, CELINE
Address: 7600 COLLINS AVENUE - APT. 1007
City-St-Zip: MIAMI BEACH, FL 33141

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: CELINE GARDELLA

VP

02/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date