

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062582

Entity Name: COLINE USA CORP.

FILED  
Jan 20, 2012  
Secretary of State

**Current Principal Place of Business:**

1835 NW 112 AVENUE  
UNIT 163  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

1835 NW 112 AVENUE  
UNIT 163  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 39-2077288      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GLENN M.COOPER - FOWLER WHITE BOGGS P.A.  
1200 EAST LAS OLAS BLVD.  
SUITE 400  
FT. LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

GARDELLA, CELINE MRS  
300 S BISCAYNE AVE  
APT 1614  
MIAMI, FL 33131 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: CELINE GARDELLA

Electronic Signature of Registered Agent

01/20/2012

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: GARDELLA, CELINE MRS  
Address: 300 S BISCAYNE AVE - APT. 1614  
City-St-Zip: MIAMI, FL 33131

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

Electronic Signature of Signing Officer or Director

VP

01/20/2012

Date