

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067102

Entity Name: CG USA INVESTMENTS, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

90 ALTON ROAD
2505
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

90 ALTON ROAD
2505
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-3260622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRENIER, CAROLYNE
90 ALTON ROAD
2505
MIAMI BEACH, FL 33139 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: PD
Name: GRENIER, CAROLYNE
Address: 90 ALTON ROAD, #2505
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD
Name: GRENIER, DENIS
Address: 90 ALTON ROAD, #2505
City-St-Zip: MIAMI BEACH, FL 33139

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: CAROLYNE GRENIER

PD

01/27/2012

Electronic Signature of Signing Officer or Director

Date