

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002107

Entity Name: CITY BOEUF USA, INC.

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

4172 INVERRARY DRIVE
MANORS OF INVERRARY, BUILDING 7, APT 112
LAUDERHILL, FL 33319

New Principal Place of Business:

2047 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

4172 INVERRARY DRIVE
MANORS OF INVERRARY, BUILDING 7, APT 112
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 27-4431990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLET, PATRICK
4172 INVERRARY DRIVE
MANORS OF INVERRARY, BUILDING 7, APT 112
LAUDERHILL, FL 33319 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: D
Name: PILLET, CHRISTOPHE
Address: 3680 INVERRARY DRIV, INTERNATIONAL VILLAGE
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: PILLET, MARTINE H
Address: 3680 INVERRARY DRIV, INTERNATIONAL VILLAGE
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: PILLET, PATRICK
Address: 4172 INVERRARY DRIVE, MANORS OF INVERRARY
City-St-Zip: LAUDERHILL, FL 33319

Title: D
Name: PILLET, FLORENCE
Address: 4172 INVERRARY DRIVE, MANORS OF INVERRARY
City-St-Zip: LAUDERHILL, FL 33319

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: MARTINE H PILLET

D

01/11/2012

Electronic Signature of Signing Officer or Director

_____ Date