

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032431

FILED
Jul 31, 2008
Secretary of State

Entity Name: FLIPP USA CORPORATION

Current Principal Place of Business:

9700 COLLINS AVENUE
#105
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9700 COLLINS AVENUE
#105
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: 65-0745682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GOUREAU, PHILIPPE
Address: 2333 BRICKELL AVE. #2611
City-St-Zip: MIAMI, FL 33128 US

Title: VPS () Delete
Name: GOUREAU, NATACHA
Address: 9700 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIPPE GOUREAU

PT

07/31/2008

Electronic Signature of Signing Officer or Director

_____ Date