2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062582

Entity Name: COLINE USA CORP.

Current Principal Place of Business:

1835 NW 112 AVENUE UNIT 163

MIAMI, FL 33172

1835 NW 112 AVENUE

FILED
Jan 19, 2016
Secretary of State
CC7644848848

Current Mailing Address:

1835 NW 112 AVENUE UNIT 163 MIAMI, FL 33172

FEI Number: 39-2077288 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LANTER, LEONARDO & LEVY,LLC CORPORATE HEADQUATERS 1800NW CORPORATE BLVD #303 BOCA RATON, FL 33431 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: ROBIN NEWMAN GOLIEB

01/19/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO

Name GALLO, PHILIPPE MR Address 1835 NW 112 AVENUE

UNIT 163

City-State-Zip: MIAMI FL 33172

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: PHILIPPE GALLO CEO

Electronic Signature of Signing Officer/Director Detail

01/19/2016 Date