

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000028205

Entity Name: BARTHOLDI & EIFFEL CORP.

Current Principal Place of Business:

555 NE 15TH ST., SUITE 200, UNIT 3
MIAMI, FL 33132

Current Mailing Address:

555 NE 15TH ST., SUITE 200, UNIT 3
MIAMI, FL 33132

FEI Number: 90-0954915

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 S BISCAYNE BLVD SUITE 3400
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title D
Name XIBERRAS, JEAN-PIERRE
Address ANCIEN CHEMIN DE ST JEAN BP NO 5
City-State-Zip: GEMENOS 13420

Title D
Name GREGOIRE, PHILLIPPE
Address 706 CHEMIN COLLINE ST JOSEPH
JARDIN DEDEN
PORTE D
City-State-Zip: MARSEILLE 13009

Title D
Name CERANTOLA, FATMA
Address 60 BLVD DU REDON ALLE DES PINS
LE SAPHIR
City-State-Zip: MARSEILLE 13009

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: JEAN-PIERRE XIBERRAS

DIRECTOR

02/06/2014

Electronic Signature of Signing Officer/Director Detail

Date