

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000000468

**Entity Name:** ZODIAK USA INC.

**Current Principal Place of Business:**

520 BROADWAY #500  
SANTA MONICA, CA 90401

**Current Mailing Address:**

520 BROADWAY #500  
SANTA MONICA, CA 90401

**FEI Number:** 20-2234395

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

MITCHEL-LAI, TRACEY  
3550 BISCAYNE BLVD STE 704  
MIAMI, FL 33137 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 PVD  
Name D'HALLUIN, MARC A  
Address 520 BROADWAY #500  
City-State-Zip: SANTA MONICA CA 90401

Title SD  
Name LENNON, ANDREW  
Address 520 BROADWAY #500  
City-State-Zip: SANTA MONICA CA 90401

Title TD  
Name BOISSEL, LAURENT  
Address 520 BROADWAY #500  
City-State-Zip: SANTA MONICA CA 90401

*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:** ANDREW LENNON

**CHIEF FINANCIAL  
OFFICER**

**01/08/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date