

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002420

Entity Name: CWD-USA, INC.

Current Principal Place of Business:

1000 W. OAK STREET
BURBANK, CA 91506

Current Mailing Address:

1000 W. OAK STREET
BURBANK, CA 91506 US

FEI Number: 90-0064229

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PC
Name PELLETIER, BERTRAND
Address 537 RUSHMORE AVE
City-State-Zip: MAMARONECK NY 10543

Title S
Name NILSON, DEBORAH A ESQ
Address 10 EAST 40TH STREET, SUITE 3310
City-State-Zip: NEW YORK NY 10016

Title TVC
Name DURAY, LAURENT
Address 24470 ST PARDOUX
City-State-Zip: LA RIVIERE, FRANCE

Title D
Name GIRARD, GUILLAUME
Address 2 RUE DE LA REPUBLIQUE
City-State-Zip: 77590 CHARTRETTES, FRANCE

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: DEBORAH A. NILSON

SECRETARY

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date