

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29678

FILED
Mar 25, 2013
Secretary of State
CC7282452261

Entity Name: SKALLI CORPORATION

Current Principal Place of Business:

8440 ST. HELENA HWY.
RUTHERFORD, CA 94573

Current Mailing Address:

P.O. BOX 38
RUTHERFORD, CA 94573 US

FEI Number: 94-2830523

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
110 NORTH MAGNOLIA ST.
TALLAHASSEE, FL 32301 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 CHAIRMAN
Name SKALLI, ROBERT
Address 3 AVENUE VELASQUEZ
City-State-Zip: PARIS, FRANCE 75008

Title TREA
Name SKALLI, MICHEL
Address VILLA LES CORRAILLEUS
PARC MARVEYRE
City-State-Zip: MARSEILLE, FRANCE 130068

Title SEC
Name TOBOUL, ROBERT
Address 18 RUE DE LÂASSOMPTION
City-State-Zip: PARIS, FRANCE 75016

Title CEO
Name SWAIN, EMMA
Address 1133 SEMINARY ST
City-State-Zip: NAPA CA 94558

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: EMMA J. SWAIN

CEO

03/25/2013

Electronic Signature of Signing Officer/Director Detail

Date