

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000048

Entity Name: CANTRELL HOLDINGS US INC.

FILED  
Jul 09, 2012  
Secretary of State

**Current Principal Place of Business:**

299 PARK AVE  
NEW YORK, NY 10171

**New Principal Place of Business:**

**Current Mailing Address:**

299 PARK AVE  
NEW YORK, NY 10171

**New Mailing Address:**

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

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

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: VELASCO FITCHNER, JOSE ANTONIO  
Address: 299 PARK AVE  
City-St-Zip: NEW YORK, NY 10171

Title: VCVF  
Name: FICHTNER PEREIRA, VIVIANNE V  
Address: 299 PARK AVE  
City-St-Zip: NEW YORK, NY 10171

Title: S  
Name: MUFFLY, ROBERT C  
Address: 299 PARK AVE  
City-St-Zip: NEW YORK, NY 10171

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: ROBERT C. MUFFLY

SEC

07/09/2012

Electronic Signature of Signing Officer or Director

Date