

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000048

**FILED
Jan 10, 2013
Secretary of State
CC9618338350**

Entity Name: CANTRELL HOLDINGS US INC.

Current Principal Place of Business:

299 PARK AVE
NEW YORK, NY 10171

Current Mailing Address:

299 PARK AVE
NEW YORK, NY 10171

FEI Number: NOT APPLICABLE

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

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

Title S
Name MUFLY, ROBERT C
Address 299 PARK AVE
City-State-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. MUFLY

SECRETARY

01/10/2013

Electronic Signature of Signing Officer/Director Detail

Date