

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000048

**FILED
Jan 13, 2015
Secretary of State
CC7924987646**

Entity Name: CANTRELL HOLDINGS US INC.

Current Principal Place of Business:

299 PARK AVENUE NEW YORK, NY 10171
NEW YORK, NY 10171

Current Mailing Address:

299 PARK AVENUE NEW YORK, NY 10171
NEW YORK, NY 10171 US

FEI Number: 27-4453636

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

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

Title S
Name MUFLY, ROBERT C
Address 299 PARK AVE NEW YORK, NY 10171
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

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date