

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211510353

1.) CORPORATION NAME:

ANNE FONTAINE USA, INC.

DUE DATE: **5/31/2011**

SCC ID NO: **F1826496**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

UNITED CORPORATE SERVICES INC

6800 PARAGON PL STE 626

PO BOX 6649

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

RICHMOND, VA 23230

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 110 GREENE STREET SUITE 301

CITY/ST/ZIP: NEW YORK, NY 10012-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ARI ZLOTKIN
TITLE: PRESIDENT
ADDRESS: 110 GREENE STREET SUITE 301
CITY/ST/ZIP/CO: NEW YORK, NY 10012-

OFFICER

DIRECTOR

NAME: LAURENT BRUNOIS
TITLE: SEC,TREA
ADDRESS: 110 GREENE STREET SUITE 301
CITY/ST/ZIP/CO: NEW YORK, NY 10012-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ LAURENT BRUNOIS

LAURENT BRUNOIS, SEC.TREA

5/20/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.