

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212515321

1.) CORPORATION NAME:

ANNE FONTAINE USA, INC.

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**UNITED CORPORATE SERVICES INC
6800 PARAGON PL STE 626
PO BOX 6649**

SCC ID NO: **F1826496**

RICHMOND, VA 23230

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

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

4/26/2012

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.