

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75173

Entity Name: GAUTIER USA, INC.

FILED  
Apr 26, 2011  
Secretary of State

## Current Principal Place of Business:

3155 N ANDREWS AVE EXT  
POMPANO BEACH, FL 33064 US

## New Principal Place of Business:

1571 WEST COPANS RD  
103  
POMPANO BEACH, FL 33064 US

## Current Mailing Address:

3155 N ANDREWS AVE EXT  
POMPANO BEACH, FL 33064 US

## New Mailing Address:

1571 WEST COPANS RD  
103  
POMPANO BEACH, FL 33064 US

FEI Number: 59-2173840

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FREDERIC BARTHE PA  
ONE E. SUNRISE BLVD  
#700  
FORT LAUDERDALE, FL 33301 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: PD  
Name: SOULARD, DOMINIQUE  
Address: 17/19 RUE GEORGES CLEMENCEAU  
City-St-Zip: LE BOUPERE, FR 85510

Title: VSD  
Name: SOULARD, DAVID  
Address: 3155 N ANDREWS AVE EXT  
City-St-Zip: POMPANO BEACH, FL 33301 US

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: HERVE LAURENT

EVP

04/26/2011

Electronic Signature of Signing Officer or Director

Date