

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62180

Entity Name: CAMPEAU U.S.A., INC.

Current Principal Place of Business:

707 HIBISCUS DR.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

707 HIBISCUS DR.
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0186675

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEHAR, LARRY J., P.A.
888 SE THIRD AVE
SUITE 400
FT LAUDERDALE, FL 33316 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 PD
Name CAMPEAU, JACQUES
Address 707 HIBISCUS DR
City-State-Zip: DEERFIELD BEACH FL 33442

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: JACQUES CAMPEAU

PRES.

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date