

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015632

Entity Name: BOUMAC USA, INC.

Current Principal Place of Business:

8603 S DIXIE HWY
SUITE 208-A
PINECREST, FL 33143

Current Mailing Address:

8603 S DIXIE HWY
SUITE 208-A
PINECREST, FL 33143

FEI Number: 27-3013887

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BOULAY, WILHEM
8603 S DIXIE HWY
SUITE 208-A
PINECREST, FL 33143 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 BOULAY, WILHEM
Address 8603 S DIXIE HWY SUITE 208-A
City-State-Zip: PINECREST FL 33143

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: WILHEM BOULAY

PRESIDENT

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date