

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75173

FILED  
Mar 04, 2008  
Secretary of State

Entity Name: GAUTIER USA, INC.

**Current Principal Place of Business:**

3155 N ANDREWS AVE EXT  
POMPANO BEACH, FL 33064 US

**New Principal Place of Business:**

**Current Mailing Address:**

3155 N ANDREWS AVE EXT  
POMPANO BEACH, FL 33064 US

**New Mailing Address:**

FEI Number: 59-2173840      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARTHE, FREDERIC M  
2455 E SUNRISE BLVD  
#602  
FORT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SOULARD, DOMINIQUE,  
Address: B.P. 10,85510 LE BOUPERE  
City-St-Zip: FRANCE,

Title: VSD ( ) Delete  
Name: BRUGGER, STEFAN  
Address: 3661 TURTLE RUN BLVD. APT. 1232  
City-St-Zip: CORAL SPRINGS, FL 33067

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SOULARD, DOMINIQUE,  
Address: 17/19 RUE GEORGES CLEMENCEAU  
City-St-Zip: LE BOUPERE, FR 85510

Title: VSD (X) Change ( ) Addition  
Name: BRUGGER, STEFAN  
Address: 7660 W COUNTRY CLUB BVLD  
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEFAN BRUGGER

VSD

03/04/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date