

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75173

Entity Name: GAUTIER USA, INC.

FILED
Apr 28, 2010
Secretary of State

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:

FREDERIC BARTHE PA
ONE E. SUNRISE BLVD
#700
FORT LAUDERDALE, FL 33301 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: FREDERIC M. BARTHE, ESQ.

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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: DAVID SOULARD

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date