

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75173

FILED
Apr 26, 2011
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:

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: 17719 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