

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K87509

FILED  
Apr 26, 2012  
Secretary of State

**Entity Name:** TOUAX MODULAR BUILDING USA, INC.

**Current Principal Place of Business:**

155 CRANES ROOST BLVD.  
STE 2070  
ALTAMONTE SPRINGS, FL 32701 US

**New Principal Place of Business:**

**Current Mailing Address:**

155 CRANES ROOST BLVD.  
STE 2070  
ALTAMONTE SPRINGS, FL 32701 US

**New Mailing Address:**

**FEI Number:** 65-0122539      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

JACKSON, EDWARD R  
36181 EAST LAKE RD, STE 204  
PALM HARBOR, FL 34685 US

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

DECKER, THIBAUT  
2121 PONCE DE LEON BLVD.  
SUITE 1200  
CORAL GABLES, FL 33134 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: THIBAUT DECKER

04/26/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WALEWSKI, RAPHAEL  
Address: TOUR FRANKLIN, 23EME ETAGE, 100-101 TERRAS  
City-St-Zip: LA DEFENSE, CEDEX, FR 92042 FR

Title: VTD  
Name: JACKSON, EDWARD R  
Address: 36181 EAST LAKE RD, STE 204  
City-St-Zip: PALM HARBOR, FL 34685 US

Title: S  
Name: VANDEVENDER, PATTI J  
Address: 155 CRANES ROOST BLVD., STE. 2070  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: D  
Name: WALEWSKI, FABRICE  
Address: TOUR FRANKLIN, 23EME ETAGE, 100-101 TERRAS  
City-St-Zip: LA DEFENSE, CEDEX, FR 92042 FR

Title: D  
Name: BOUSTOULLER, CHRISTOPHE  
Address: TOUR FRANKLIN, 23EME ETAGE, 100-101 TERRAS  
City-St-Zip: LA DEFENSE, CEDEX, FR 92042 FR

Title: D  
Name: FAUST, JEAN C  
Address: 2744 SUMMERDALE DR N  
City-St-Zip: CLEARWATER, FL 33761 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: PATTI VANDEVENDER

S

04/26/2012

Electronic Signature of Signing Officer or Director

Date