

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L62180

Entity Name: CAMPEAU U.S.A., INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

4895 SW 26TH STREET
PEMBROKE PARK, FL 33023 US

New Principal Place of Business:

707 HIBISCUS DR.
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

4895 SW 26 TH STREET
PEMBROKE PARK, FL 33023 US

New Mailing Address:

707 HIBISCUS DR.
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0186675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEHAR, LARRY J., P.A.
888 SE THIRD AVE
SUITE 400
FT LAUDERDALE, FL 33316 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: CAMPEAU, JACQUES
Address: 707 HIBISCUS DR
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JACQUES CAMPEAU

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date