

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P03000003987

1. Entity Name

BOLDUC ENTERPRISES USA, INC.



Principal Place of Business

1222 N.E. 4TH AVE.
FT. LAUDERDALE, FL 33304

Mailing Address

1222 N.E. 4TH AVE.
FT. LAUDERDALE, FL 33304

FILED
Sep 10, 2008 08:00 AM
Secretary of State



09022008 No Chg-P CR2E034 (11/05)

4. FEI Number

56-2319430

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

LABOSSIERE, MARC
1222 N.E. 4TH AVE.
FT. LAUDERDALE, FL 33304

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 12, 2008

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

U000000959374
09/10/08-80001-013 550.00

10. OFFICERS AND DIRECTORS

TITLE: D
NAME: BOLDUC, ROBERT
STREET ADDRESS: 860 25TH AVE., LA GUADELOUPE QC
CITY- ST- ZIP: CANADA GOM 1G0,

TITLE:
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY- ST- ZIP:

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09-05-2008 = 1418-222-3706