

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074556

FILED  
Apr 10, 2011  
Secretary of State

**Entity Name:** COMPUMEDIA DESIGN USA INC.

**Current Principal Place of Business:**

4799 COCONUT CREEK PWAY  
UNIT #166  
COCONUT CREEK, FL 33063

**New Principal Place of Business:**

**Current Mailing Address:**

4799 COCONUT CREEK PWAY  
UNIT #166  
COCONUT CREEK, FL 33063

**New Mailing Address:**

**FEI Number:** 51-0542253

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BANVILLE, RENE  
280 SE 11TH STREET  
POMPANO BEACH, FL 33060 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: D  
Name: BANVILLE, RENE  
Address: 88 RUE DE LA SEIGNEURIE  
City-St-Zip: BEAUPRE, QC G0A 1E0

Title: PVPT  
Name: GRANDJEAN, ERIK  
Address: 4768 MERIDIAN  
City-St-Zip: MONTREAL QC H3W2C4 CANADA,

Title: SD  
Name: GRANDJEAN, ERIK  
Address: 4768 MERIDIAN  
City-St-Zip: MONTREAL QC H3W2C4 CANADA,

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: RENE BANVILLE

D

04/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date