

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102854

Entity Name: GROUPE AUXANDRE USA INC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

6999 EDGEWORTH DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6999 EDGEWORTH DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 45-3960271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEST FINANCIAL SERVICES & ASSOCIATES INC
8128 PENSACOLA BLVD
PENSACOLA, FL 32534 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: P
Name: GROUPE AUXANDRE SA
Address: 2090 B ROUTE DES MILLES BT B
City-St-Zip: IMPASSE OPALINE EGUILLES, FR 13510 FR

Title: P
Name: PIOVERA, YVES
Address: 6999 EDGEWORTH DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: T
Name: DASZEWSKA, ANNA
Address: 200E. MILLER ST
City-St-Zip: ORLANDO, FL 32806

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: YVES PIOVERA

PRES

04/16/2012

Electronic Signature of Signing Officer or Director

Date