

P22268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

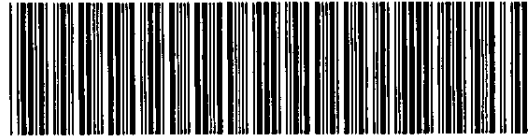
(Business Entity Name)

(Document Number)

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2013 AUG 14 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 10 2013  
T. LEMIEUX

◆ **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** OUTINORD UNIVERSAL INCORPORATED  
Name of Corporation

**DOCUMENT NUMBER:** P22268

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

I Barry Blaxberg

Name of Contact Person

Blaxberg, Grayson, Kukoff & Twombly, P.A.

Firm/Company

25 SE 2nd Avenue, Suite 730

Address

Miami, FL 33131

City/State and Zip Code

blaxberg@blaxgray.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barry Blaxberg

Name of Contact Person

at ( 305 ) 381-7979

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
OUTINORD UNIVERSAL INCORPORATED
2. This entity was authorized to transact business in Florida on 12/23/1988 and its Florida document number is P22268
3. This corporation was formed under the laws of New York
4. The name and address of each officer and/or director is as follows:

Title:

President and Director

Name and Address

Francisco Solano

301 WEST 41ST STREET, SUITE 400-401

MIAMI BEACH, FL 33140

Secretary

Marie-Odile de Seguins

301 WEST 41ST STREET, SUITE 400-401

MIAMI BEACH, FL 33140

Treasurer

Marie-Odile de Seguins

301 WEST 41ST STREET, SUITE 400-401

MIAMI BEACH, FL 33140

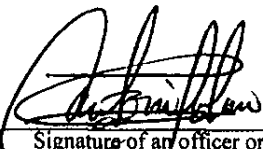
Director

Thierry Geoffroy

301 WEST 41ST STREET, SUITE 400-401

MIAMI BEACH, FL 33140

(Attach additional pages if necessary)



Signature of an officer or director

Francisco Solano

Typed or printed name of person signing

President

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

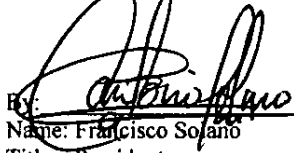
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Attachment to Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)

To Whom it May Concern,

Please remove Hamid Aribi as president of the corporation.

By:   
Name: Francisco Solano  
Title: President