

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 07, 2008
Secretary of State**

DOCUMENT# P94000058006

Entity Name: E.P. KAUFMANN & COMPANY (USA) INC.

Current Principal Place of Business:

210 WORTH AVE.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

210 WORTH AVE.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0515440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMANN, CHRISTOPHER P
210 WORTH AVENUE
PALM BEACH, FL 33480 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 () Delete
Name: KAUFMANN, P
Address: 2195 CRESCENT ST.
City-St-Zip: MONTREAL, CA H3G 2C1

Title: V () Delete
Name: KAUFMANN, CHARLES
Address: 2195 CRESCENT ST
City-St-Zip: MONTREAL, CA H3G 2C1

Title: V () Delete
Name: KAUFMANN, CHRISTOPHER
Address: 210 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KAUFMANN, MONICA
Address: 210 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MONICA KAUFMANN

VP

11/07/2008

Electronic Signature of Signing Officer or Director

_____ Date