

## **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P94000058006

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

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

**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