

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058006

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

FILED  
Mar 03, 2009  
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:**

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

KAUFMANN, MONECA  
210 WORTH AVENUE  
PALM BEACH, FL 33480 US

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: MONECA KAUFMANN

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S ( ) Change (X) 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: MONECA KAUFMANN

V/S

03/03/2009

Electronic Signature of Signing Officer or Director

Date