

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058006

FILED
Feb 09, 2012
Secretary of State

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

Current Principal Place of Business:

210 WORTH AVE.
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

210 WORTH AVE.
PALM BEACH, FL 33480 US

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, MONICA
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: S
Name: KAUFMANN, EMIL PIUS
Address: 2195 CRESCENT ST.
City-St-Zip: MONTREAL, QC H3G 2C1 CA

Title: P
Name: KAUFMANN, MONICA
Address: 210 WORTH AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

Title: VP
Name: KAUFMANN, CHARLES
Address: 2195 CRESCENT STREET
City-St-Zip: MONTREAL, QC H3G 2C1 CA

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: MONICA KAUFMANN

P

02/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date