

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000019617

Entity Name: F.G.R. ELECTRIC (U.S.A.), INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

602 MINNESOTA STREET
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

602 MINNESOTA STREET
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0758363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNON, JEROME
602 MINNESOTA STREET
LANTANA, FL 33462 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
Name: GAGNON, FRANCOIS
Address: 602 MINNESOTA STREET
City-St-Zip: LANTANA, FL 33462

Title: S
Name: GAGNON, JEROME
Address: 602 MINNESOTA STREET
City-St-Zip: LANTANA, FL 33462

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: JEROME GAGNON

SEC

05/01/2012

Electronic Signature of Signing Officer or Director

Date