

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031814

Entity Name: R. GAREAU U.S.A., INC.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

110 WEST LIGHTHOUSE
PEMBROKE PARK, FL 33009

New Principal Place of Business:

Current Mailing Address:

2800 W OAKLAND PARK BLVD.
101
OAKLAND PARK, FL 33311

New Mailing Address:

2331 N STATE ROAD 7
221
LAUDERHILL, FL 33313

FEI Number: 65-0826744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD. #101
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

ALEXANDRE, DIXON
2331 N STATE ROAD 7
101
LAUDERHILL, FL 33313 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: DIXON ALEXANDRE

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: GAREAU, ROGER
Address: 110 WEST LIGHTHOUSE
City-St-Zip: PEMBROKE PARK, FL 33009

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: ROGER GAREAU

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date