

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000031814

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

**FILED**  
**Apr 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

110 WEST LIGHTHOUSE  
PEMBROKE PARK, FL 33009

**New Principal Place of Business:**

127 A MARINE LAKE DRIVE  
PEMBROKE PARK, FL 33009

**Current Mailing Address:**

2331 N STATE ROAD 7  
221  
LAUDERHILL, FL 33313

**New Mailing Address:**

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  
2331 N STATE ROAD 7  
101  
LAUDERHILL, FL 33313 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: DP  
Name: GAREAU, ROGER  
Address: 127 A MARINE LAKE DRIVE  
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

04/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date