

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08689

Entity Name: HUGO U.S., INC.

FILED  
Apr 04, 2007  
Secretary of State

## Current Principal Place of Business:

1320 BOULEVARD GRAHAM  
SUITE 127  
MONTREAL, QC H3P3C8

## New Principal Place of Business:

## Current Mailing Address:

1320 BOULEVARD GRAHAM  
SUITE 127  
MONTREAL, QC H3P3C8

## New Mailing Address:

FEI Number: 98-0113713

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GODIN, BERNARD  
C/O BERGO INC.  
21301 POWELINE RD, STE 207  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

GODIN, BERNARD  
C/O BERGO INC.  
4520 NW 23RD TERRACE  
BOCA RATON, FL 33431 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: BERNARD GODIN

04/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GODIN, HUBERT,  
Address: 1320 GRAHAM BLVD STE 127  
City-St-Zip: MONTREAL, QUEBEC, CANADA, H3P 3C8

Title: V ( ) Delete  
Name: GODIN, JACQUES  
Address: 1211 A MONTEE DE LIESSE  
City-St-Zip: LAUTENT, MONTREAL, CA H4S1J7

Title: VPAT ( ) Delete  
Name: GODIN, BERNARD  
Address: 21301 POWWRLINE RD STE 207  
City-St-Zip: BOCA RATON, FL 33433

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPAT (X) Change ( ) Addition  
Name: GODIN, BERNARD  
Address: 4520 NW 23RD TERRACE  
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: BERNARD GODIN

VP

04/04/2007

Electronic Signature of Signing Officer or Director

Date