

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08689

Entity Name: HUGO U.S., INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

1320 BOULEVARD GRAHAM
SUITE 127
MONTREAL, QC H3P3C8

New Principal Place of Business:

4520 NW 23RD TERRACE
BOCA RATON, FL 33431

Current Mailing Address:

1320 BOULEVARD GRAHAM
SUITE 127
MONTREAL, QC H3P3C8

New Mailing Address:

4520 NW 23RD TERRACE
BOCA RATON, FL 33431

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.
4520 NW 23RD TERRACE
BOCA RATON, FL 33431 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

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: 4520 NW 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: GODIN, JACQUES
Address: 320 CHEMIN DU GRAND QUAI
City-St-Zip: RIGAUD, QC J0P 1P0 CA

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

I hereby certify that the information supplied with this filing does not qualify 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

VPAT

01/14/2008

Electronic Signature of Signing Officer or Director

Date