

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S08689

Entity Name: HUGO U.S., INC.

FILED
Jan 19, 2010
Secretary of State

Current Principal Place of Business:

4520 NW 23RD TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4520 NW 23RD TERRACE
BOCA RATON, FL 33431

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.
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
Name: GODIN, HUBERT
Address: 40 CHEMIN SENNEVILLE
City-St-Zip: SENNEVILLE, QC H9X 1B6 CA

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

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

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: BERNARD GODIN

D

01/19/2010

Electronic Signature of Signing Officer or Director

Date