

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000017487

Entity Name: GROUPE BATTEUR USA, INC.

Current Principal Place of Business:

2807 NE 26TH AVENUE
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2807 NE 26TH AVENUE
FORT LAUDERDALE, FL 33306 US

FEI Number: 65-1166380

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE VERNEJOUL, JACQUES
2807 NE 26TH AVENUE
FORT LAUDERDALE, FL 33306 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C/P
Name BATTEUR, LAURENT
Address 2807 NE 26TH AVENUE
City-State-Zip: FORT LAUDERDALE FL 33306

Title D
Name CULLERON, FREDERIC
Address 2807 NE 26TH AVENUE
City-State-Zip: FORT LAUDERDALE FL 33306

Title VP
Name BATTEUR, ROMAIN
Address 2807 NE 26TH AVENUE
City-State-Zip: FORT LAUDERDALE FL 33306

Title S
Name DE VERNEJOUL, JACQUES
Address 2807 NE 26TH AVENUE
City-State-Zip: FORT LAUDERDALE FL 33306

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: JACQUES DE VERNEJOUL

SECRETARY

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date