

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000046642

Entity Name: BOUTINOT USA INC.

Current Principal Place of Business:

1450 KASTNER PLACE,
SUITE 100
SANFORD, FL 32771

Current Mailing Address:

1450 KASTNER PLACE,
SUITE 100
SANFORD, FL 32771 US

FEI Number: 33-1228665

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MARK WILLIAMS

04/11/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name STACEY, PAUL
Address 1450 KASTNER PLACE
 SUITE 100
City-State-Zip: SANFORD FL 32771

Title PRESIDENT
Name STACEY, PAUL
Address 1450 KASTNER PLACE
 SUITE 100
City-State-Zip: SANFORD FL 32771

Title DIRECTOR
Name WHITELEY, DENNIS MR
Address BOUNDARY HOUSE
 CHEADLE POINT
City-State-Zip: CHEADLE SK8 2GG

Title DIRECTOR
Name MORIARTY, MICHAEL JOSEPH MR
Address BOUNDARY HOUSE
 CHEADLE POINT
City-State-Zip: CHEADLE SK8 2GG

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: MICHAEL MORIARTY

DIRECTOR

04/11/2017

Electronic Signature of Signing Officer/Director Detail

Date