

2023 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

02/07/2023

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: PAUL STACEY

PRESIDENT

02/07/2023

Electronic Signature of Signing Officer/Director Detail

Date