

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058006

Entity Name: E.P. KAUFMANN & COMPANY (USA) INC.

Current Principal Place of Business:

210 WORTH AVE.
PALM BEACH, FL 33480

Current Mailing Address:

210 WORTH AVE.
PALM BEACH, FL 33480 US

FEI Number: 65-0515440

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAUFMANN, MONICA
210 WORTH AVENUE
PALM BEACH, FL 33480 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 S
Name KAUFMANN, EMIL PIUS
Address 2195 CRESCENT ST.
City-State-Zip: MONTREAL QC H3G 2-C1

Title P
Name KAUFMANN, MONICA
Address 210 WORTH AVENUE
City-State-Zip: PALM BEACH FL 33480

Title VP
Name KAUFMANN, CHARLES
Address 2195 CRESCENT STREET
City-State-Zip: MONTREAL QC H3G 2-C1

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: MONICA KAUFMANN

PRESIDENT

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date