

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005069

Entity Name: 9091-0399 QUEBEC INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

730 DE CHATEAUGUAY, LONGUEUIL,
QC J4H 2L4, CANADA, OC

New Principal Place of Business:

730 DE CHATEAUGUAY,
LONGUEUIL, QUEBEC, XX J4H 2L4, CA

Current Mailing Address:

1330 RUE SOUCY, SAINT-HUBERT,
QC J4T 1A3, CANADA, OC

New Mailing Address:

1330 RUE SOUCY
SAINT-HUBERT, QUEBEC, XX J4T 1A3 CA

FEI Number: 98-1028439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW 2ND AVENUE, #101
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

OFFICERS AND DIRECTORS:

Title: C/P
Name: LESAGE, GILLES
Address: 730 DE CHATEAUGUAY, LONGUEUIL,
City-St-Zip: QC J4H 2L4, CANADA, XX OC

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: GILLES LESAGE

CP

01/25/2012

Electronic Signature of Signing Officer or Director

Date