

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003324

FILED  
Feb 04, 2011  
Secretary of State

Entity Name: DESJARDINS FSB HOLDINGS, INC.

**Current Principal Place of Business:**

1001 EAST HALLANDALE BEACH BLVD.  
HALLANDALE, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

7491 W OAKLAND PARK BLVD  
SUITE 306  
LAUDERHILL, FL 33319 US

**New Mailing Address:**

FEI Number: 65-0416808      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P  
Name: LEROUX, MONIQUE F  
Address: 1 COMPLEXE DESJARDINS #2822  
City-St-Zip: MONTREAL, QC H5B1B3 CA

Title: S  
Name: SAMSON, CLEMENT  
Address: 1 COMPLEXE DESJARDINS #2822  
City-St-Zip: MONREAL, QC H5B1B3 CA

Title: T  
Name: MORIN, BRUNO  
Address: 1 COMPLEXE DESJARDINS #2822  
City-St-Zip: MONTREAL, QC H5B1B3 CA

Title: T  
Name: LAPIERRE, REJEAN  
Address: 7800 W OAKLAND PARK BLVD #G-121  
City-St-Zip: SUNRISE, FL 33351

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: REJEAN LAPIERRE

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02/04/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date