

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002097

FILED
Mar 21, 2011
Secretary of State

Entity Name: LES ENTERPRISES M. & G. LUPIEN INC.

Current Principal Place of Business:

955 COLLINS STREET
DRUMMONDVILLE, QC J2C 5S7

New Principal Place of Business:

960 COLLINS STREET
DRUMMONDVILLE, QC J2C 5M9

Current Mailing Address:

955 COLLINS STREET
DRUMMONDVILLE, QC J2C 5S7

New Mailing Address:

960 COLLINS STREET
DRUMMONDVILLE, QC J2C 5M9

FEI Number: 65-0618274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONGPRE, DANIEL
2600 SOUTH OCEAN BLVD
APT 11-C
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BOISVERT, ROBERT
7491 W. OACKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319 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: ROBERT BOISVERT

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LUPIEN, GILLES
Address: 960 COLLINS STREET
City-St-Zip: DRUMMOND, QC J2C 5M9 CA

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 LUPIEN

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date