

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054032

Entity Name: WILFRED LAZURE, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

2100 RUE DE LONDRES
SAINT LAURENT, QUEBEC
CANADA H4L 3A6, XX XX

Current Mailing Address:

2100 RUE DE LONDRES
SAINT LAURENT, QUEBEC
CANADA H4L 3A6, XX XX

FEI Number: 99-0366980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD STE 350-N
HOLLYWPPD, FL 33021 US

New Principal Place of Business:

2100 RUE DE LONDRES
SAINT LAURENT, QUEBEC
CANADA H4L 3A6, QC CA

New Mailing Address:

2100 RUE DE LONDRES
SAINT LAURENT, QUEBEC
CANADA H4L 3A6, QC H4K2V3 QC

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: D
Name: DE SOUSA, CARLOS
Address: 2100 RUE DE LONDRES, SAINT LAURENT, QUEBEC
City-St-Zip: CANADA H4L 3A6, QC XX

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: CARLOS DESOUSA

MR.

02/20/2012

Electronic Signature of Signing Officer or Director

Date