

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000042386

Entity Name: LIAISON CAN./U.S. LOGISTICS (USA) CORP.

Current Principal Place of Business:

9936 COTE-DE-LIESSE ROAD
MONTREAL, QC H8T 1-A1

Current Mailing Address:

9936 COTE-DE-LIESSE ROAD
MONTREAL, QC H8T 1-A1 CA

FEI Number: 30-0880079

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TONY GALUPPO

01/19/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name D'AMOURS, YVES
Address 21 DE LA CANTINIERE STREET
City-State-Zip: BLAINVILLE QC J7C 4-S8

Title SEC
Name GALUPPO, TONY
Address 21183 EUCLIDE-LAVIGNE STREET
City-State-Zip: SAINTE-ANNE-DE-BELLEVUE QC H9X 4-C9

Title VP
Name DE LUCA, MARIA
Address 230 SPRING GARDEN
City-State-Zip: DOLLARD-DES-ORMEAUX QC H9B 1-S6

Title VP
Name DE LUCA, DINO
Address 2 SNAIR STREET
City-State-Zip: KIRKLAND QC H9J 4-A2

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: TONY GALUPPO

SECRETARY

01/19/2017

Electronic Signature of Signing Officer/Director Detail

Date