

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000042386

FILED
Jul 07, 2017
Secretary of State
CC7947835459

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:

EDDIE FERNANDEZ, PA
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: EDUARDO J. FERNANDEZ

07/07/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

Title VP
Name PEREZ- CODINA, LUIS A
Address BUILDING 701, SUITE 209
2360 NW 66TH AVENUE
City-State-Zip: MIAMI FL 33122

Title VP
Name SHOIF, GEORGE
Address BUILDING 701, SUITE 209
2360 NW 66TH AVENUE
City-State-Zip: MIAMI FL 33122

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: LUIS A. PEREZ- CODINA

PRESIDENT

07/07/2017

Electronic Signature of Signing Officer/Director Detail

Date