

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P15000042386

Entity Name: LIAISON CAN./U.S. LOGISTICS (USA) CORP.**Current Principal Place of Business:**9936 COTE-DE-LIESSE ROAD
MONTREAL, H8T 1A1**Current Mailing Address:**9936 COTE-DE-LIESSE ROAD
MONTREAL, H8T 1A1 CA**FEI Number:** 30-0880079**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**EDDIE FERNANDEZ, PA
250 E COLONIAL DRIVE
STE 307
ORLANDO, FL 32801 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

07/13/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR, PRESIDENT
Name	D'AMOURS, YVES
Address	3970 RUE DES FRANC BOURGEOIS
City-State-Zip:	BOISBRIAND QUEBEC J7H 1C0

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

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

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

Title	DIRECTOR, VP
Name	DE LUCA, DINO
Address	11 GARRISON LANE
City-State-Zip:	BEACONSFIELD QUEBEC H9W 5C3

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

VP

07/13/2017

Electronic Signature of Signing Officer/Director Detail

Date