

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

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

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

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

VP

07/13/2017

Electronic Signature of Signing Officer/Director Detail

Date