

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000000583

**Entity Name:** PERLAINE US, INC.

**Current Principal Place of Business:**

226 STIBBARD AVE  
TORONTO, ON M4P2C3

**Current Mailing Address:**

226 STIBBARD AVE  
TORONTO, ON M4P2C3 CA

**FEI Number:** 59-3298733

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BOESEN, MICHAEL  
1511 GULF OF MEXICO DRIVE  
402  
LONGBOAT KEY, FL 34228 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:** MICHAEL BOESEN

01/15/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name GOLDBERG, LAURENCE  
Address 226 STIBBARD AVE  
City-State-Zip: TORONTO ON M4P2C3

Title D  
Name GOLDBERG, BARBARA  
Address 226 STIBBARD AVE  
City-State-Zip: TORONTO ON M4P2C3

Title D  
Name GOLDBERG, PATTI  
Address 226 STIBBARD AVE  
SUITE 1401  
City-State-Zip: TORONTO ON M4P2C3

Title D  
Name CORRIN, HENNIE  
Address 226 STIBBARD AVE  
City-State-Zip: TORONTO ON M4P2C3

*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:** LAURENCE AND GOLDBERG

PRESIDENT

01/15/2018

Electronic Signature of Signing Officer/Director Detail

Date