

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001286

Entity Name: GESTION PRO VEG INC.

Current Principal Place of Business:

147, RANG ST-PAUL
SHERRINGTON, QUEBEC J0L 2N0

Current Mailing Address:

147, RANG ST-PAUL
SHERRINGTON, QUEBEC J0L 2N0 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOWICKI, MARK J. ESQ
480 MAPLEWOOD DR., STE. 2
JUPITER, FL 33458 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name VAN WINDEN, GERRY
Address 540 CHEMIN WILLIAMS
City-State-Zip: HEMMINGFORD QUEBEC JOL 1H0

Title VP
Name VAN WINDEN, JEAN B.
Address 316, RANG ST-ANDRE
City-State-Zip: NAPIERVILLE QUEBEC JOJ 1L0

Title S
Name FANTIN, ANTHONY
Address 66, PLACE JEAN-YVES
City-State-Zip: ILE-BIZARD QUEBEC H9E 1K8

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: GERRY VAN WINDEN

PRESIDENT

04/21/2020

Electronic Signature of Signing Officer/Director Detail

Date