

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 04, 2019
Secretary of State
9275109908CC

Entity Name: DESJARDINS FLORIDA LOAN CENTER, INC.

Current Principal Place of Business:

1001 E HALLANDALE BEACH BLVD
C/O DESJARDINS BANK, N.A.
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1, COMPLEXE DESJARDINS
SOUTH TOWER 25TH FLOOR
MONTREAL, QUEBEC H5B 1B2 CA

FEI Number: 27-2821870

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN
Name LACHAÎNE, ÉRIC
Address 1 COMPLEXE DESJARDINS
 TOUR SUD, 39E
City-State-Zip: MONTREAL H5B 1B2

Title VP, COO
Name SELLIER, RÉGIS
Address 1001 E HALLANDALE BEACH BLVD
 C/O DESJARDINS BANK, N.A.
City-State-Zip: HALLANDALE BEACH FL 33009

Title DIRECTOR, TREASURER
Name BECHARD, SYLVIE
Address 1170, RUE PEEL,
 BUREAU 600
City-State-Zip: MONTREAL H3B 0B1

Title PRESIDENT, CFO
Name RÉHAUME, LOUIS
Address 1001, EAST HALLANDALE BEACH
 BOULEVARD
 C/O DESJARDINS BANK, N.A.
City-State-Zip: HALLANDALE BEACH FL 33009

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: ÉRIC LACHAÎNE

CHAIRMAN

02/04/2019

Electronic Signature of Signing Officer/Director Detail

Date