2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005069

Entity Name: 9091-0399 QUEBEC INC.

Current Principal Place of Business:

730 DE CHATEAUGUAY, LONGUEUIL, QUEBEC J4H2L4

Current Mailing Address:

1330 RUE SOUCY SAINT-HUBERT, QUEBEC J4T1A3 CA

FEI Number: 98-1028439

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC. 4710 NW 2ND AVENUE, #101 BOCA RATON, FL 33431 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

Officer/Director Detail :

TitleC/PNameLESAGE, GILLESAddress730 DE CHATEAUGUAYCity-State-Zip:LONGUEUIL QUEBEC J4H2L4

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: GILLES LESAGE

C/P

01/28/2013 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 28, 2013 Secretary of State CC3507651516

Certificate of Status Desired: No

Date