

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000270

Entity Name: 9249-4376 QUEBEC, INC.

Current Principal Place of Business:

17 SE 24TH AVE
POMPANO BEACH, FL 33062

Current Mailing Address:

7875 LEMELIN
BROSSARD QUEBEC
CANADA J4Y OC1, XX

FEI Number: 98-1039658

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOVANOVIC, DOUGLAS ESQ
17 SE 24TH AVE
POMPANO BEACH, FL 33062 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 CPD
Name SHIH, PING-KENG
Address 7875 LEMELIN
City-State-Zip: BROSSARD QUEBEC J4Y0C1

Title VCDS
Name NGUYEN, TOMMY
Address 420 STRATHCONA
City-State-Zip: MONT-ROYAL QUEBEC H3R1G1

Title T
Name WANG, ZHI
Address 2283 DES HEMISPHERES
City-State-Zip: ST-LAURENT QUEBEC

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: PING-KENG SHIH

PRESIDENT

04/20/2019

Electronic Signature of Signing Officer/Director Detail

Date