

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004284

Entity Name: PERMASTRUCTURES GROUP INC.

Current Principal Place of Business:

163 LES ERABLES STREET
LAVAL, QUEBEC, H7R1A-3

Current Mailing Address:

163 LES ERABLES STREET
LAVAL, QUEBEC, H7R1A-3 CD

FEI Number: 35-2518110

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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 DP
Name DUBOIS, ROBERT
Address 163 LES ERABLES STREET
City-State-Zip: LAVAL, QUEBEC H7R1A-3

Title DST
Name DE PETRIS, VINCENT
Address 163 LES ERABLES STREET
City-State-Zip: LAVAL, QUEBEC H7R1A-3

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: ROBERT DUBOIS

PRESIDENT

02/25/2015

Electronic Signature of Signing Officer/Director Detail

Date