

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004284

**FILED
Apr 13, 2018
Secretary of State
CC9958337115**

Entity Name: PERMASTRUCTURES GROUP INC.

Current Principal Place of Business:

3333 PORT ROYALE DRIVE SOUTH
E-511
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1266 SW 115 WAY
DAVIE, FL 33325 US

FEI Number: 35-2518110

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUNA, BLANCA
1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR
SUNRISE, FL 33323 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: BLANCA LUNA

04/13/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name DUBOIS, ROBERT
Address 5309 RUE JACQUES - PLANTE
City-State-Zip: LAVAL QUEBEC H7W-0G6

Title DST
Name DE PETRIS, VINCENT
Address 5309 RUE JACQUES - PLANTE
City-State-Zip: LAVAL QUEBEC H7W-0G6

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: DUBOIS , ROBERT

P

04/13/2018

Electronic Signature of Signing Officer/Director Detail

Date