2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000315

Entity Name: MARIE SAINT PIERRE DESIGN CORP.

Current Principal Place of Business:

367 NE 61ST STREET UNIT 3

MIAMI, FL 33137

Current Mailing Address:

225 CHABANEL WEST, SUITE 915 MONTREAL, QC, CANADA H2N 2C9 CA

FEI Number: 32-0449357 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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: NO CHANGE 05/05/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title DIRECTOR

Name CHAREST, MARIE Name DE AMORIN, REGINA RIEH

Address 225 CHABANEL WEST Address 225 CHABANEL WEST

SUITE 915 SUITE 915

City-State-Zip: MONTREAL QUEBEC H2N 2C9 City-State-Zip: MONTREAL QUEBEC H2N 2C9

Title SECRETARY

Name RAVELOJAONA, DINA

Address 225 CHABANEL WEST, SUITE 915
City-State-Zip: MONTREAL, QC QUEBEC H2N 2C9

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.

Electronic Signature of Signing Officer/Director Detail

FILED May 05, 2020

Secretary of State

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