

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000315

Entity Name: MARIE SAINT PIERRE DESIGN CORP.

Current Principal Place of Business:

2311 NW 2ND AVENUE
MIAMI, FL 33127

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

04/29/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CHAREST, MARIE
Address 225 CHABANEL WEST
SUITE 915
City-State-Zip: MONTREAL QUEBEC H2N 2C9

Title DIRECTOR
Name DE AMORIN, REGINA RIEH
Address 225 CHABANEL WEST
SUITE 915
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.

SIGNATURE: MARIE CHAREST

PRESIDENT

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date