2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003133

Entity Name: PERHAL HOLDING, INC.

Current Principal Place of Business:

241, DE CHAMPS STREET

BOUCHERVILLE, QUEBEC J4B6E4

Current Mailing Address:

241, DE CHAMPS STREET

BOUCHERVILLE, QUEBEC J4B6E4 CA

FEI Number: 98-1383289 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THRELKELD & CETRANGELO, P.A. 3003 TAMIAMI TRAIL N SUITE 200 NAPLES, FL 34103 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

FILED Jan 15, 2020

Secretary of State

8119238720CC

Officer/Director Detail:

Title C Title VC

Name HALLE, CHRISTIAN Name PERRON, JULIE

Address 241 RUE DE CHAMPS Address 743 RUE PIERRE-HETU

City-State-Zip: BOUCHERVILLE QC J4B 6E4 City-State-Zip: BOUCHERVILLE QC J4B 8R7 CANA

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: CHRISTIAN HALLE

DIRECTOR

01/15/2020