

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000000613

**Entity Name:** LUNE ROUGE ENTERTAINMENT USA INC.

**Current Principal Place of Business:**

2200 RUE STANLEY  
MONTREAL, QC H3A 1R6

**Current Mailing Address:**

2200 STANLEY ST  
MAIN FLOOR ATTENTION: LEGAL SERVICES  
MONTREAL, QC H3A 1R6 CA

**FEI Number: 82-4081703**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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           TREASURER, DIRECTOR  
Name           LÉGER, ANDRÉ  
Address        2200 RUE STANLEY  
City-State-Zip: MONTREAL QC H3A 1R6

Title           PRESIDENT, DIRECTOR  
Name           LALIBERTÉ, GUY  
Address        2200 STANLEY STREET  
City-State-Zip: MONTREAL QC H3A 1R6

Title           SECRETARY  
Name           RICHARD, ISABELLE  
Address        2200 STANLEY STREET  
City-State-Zip: MONTREAL QC H3A 1R6

*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: ISABELLE RICHARD**

**SECRETARY**

**04/15/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date