

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000613

Entity Name: LUNE ROUGE ENTERTAINMENT USA INC.

Current Principal Place of Business:

2200 STANLEY STREET
MONTREAL, QC H3A 1R6

Current Mailing Address:

2200 STANLEY STREET
MONTREAL, QC H3A 1R6 CA

FEI Number: NOT APPLICABLE

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 DIRECTOR, SECRETARY,
TREASURER
Name VU, CATHERINE
Address 2200 STANLEY STREET
City-State-Zip: MONTREAL QC H3A 1R6

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

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

Title VP
Name MONGEAU, STEPHANE
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: CATHERINE VU

SECRETARY

02/05/2020

Electronic Signature of Signing Officer/Director Detail

Date