2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003092

Entity Name: COURCHESNE LAROSE USA, INC.

Current Principal Place of Business:

9761 BOUL. DES SCIENCES MONTREAL, QUEBEC H1J 0A6

Current Mailing Address:

9761 BOUL. DES SCIENCES MONTREAL. QUEBEC H1J 0A6 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

FILED Jan 24, 2022

Secretary of State

1707085418CC

Officer/Director Detail:

Title F

Name ROUTHIER, MICHEL

Address 5305 AV. DES BOULEAUX

City-State-Zip: MONTREAL QUEBEC H1T 2P4

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

SIGNATURE: MICHEL ROUTHIER

PRESIDENT

01/24/2022

Date