

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000003324

Entity Name: DESJARDINS FSB HOLDINGS, INC.

Current Principal Place of Business:

7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319

FILED
May 24, 2013
Secretary of State
CC9255386747

Current Mailing Address:

7491 W OAKLAND PARK BLVD
SUITE 306
LAUDERHILL, FL 33319 US

FEI Number: 65-0416808

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT & CEO
Name LEROUX, MONIQUE F
Address 1 COMPLEXE DESJARDINS
 40È ETAGE
City-State-Zip: MONTREAL H5B 1B2

Title DIRECTOR
Name CHAMBERLAND, SERGES
Address 1919, RUE DE LA GAILLARDE
City-State-Zip: JONQUIERE G7S 5V9

Title OFFICER & ASSITANT-TREASURER
Name LAPIERRE, REJEAN
Address 7491 W OAKLAND PARK BLVD
 SUITE 306
City-State-Zip: LAUDERHILL FL 33319

Title DIRECTOR
Name PARE, DENIS
Address 2140, RUE KING EST
 SUITE 201
City-State-Zip: FLEURIMONT J1G 5G6

Title DIRECTOR
Name TOURANGEAU, SERGE
Address 10050, RUE DE LA FARINIÈRE
City-State-Zip: QUEBEC G2K 1L7

Title DIRECTOR
Name VINET, YVON
Address 39, RUE JACQUES-CARTIER
City-State-Zip: SALABERRY-DE-VALLEYFIELD J6T
 4R1

Title DIRECTOR
Name GAUVIN, LOUIS-DANIEL
Address 1170, RUE PEEL
 BUREAU 600 - 6E, PX01
City-State-Zip: MONTREAL H3B 0B1

Title DIRECTOR
Name DESAUTELS, NORMAND
Address 1, COMPLEXE DESJARDINS
 C.P. 7 30E TOUR SUD, JX01
City-State-Zip: MONTREAL H5B 1B2

Continues on page 2

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: LUCIE VALOIS

OFFICER

05/24/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title OFFICER
Name VALOIS, LUCIE
Address 126 BOLTON
City-State-Zip: SAINT-LAMBERT QC J4R 1W1

Title OFFICER
Name LACHAINE, ERIC
Address 46 RUE CHARLOTTE
City-State-Zip: LONGUEUIL QC J4H 3K9

Title OFFICER
Name LESAGE, GENEVIEVE
Address 7380 DES ERABLES
APT. #4
City-State-Zip: MONTREAL QC H2E 2R5