

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000005651

**Entity Name:** LA PALOMA HOLDINGS, INC.

**Current Principal Place of Business:**

2540 BOUL DANIEL JOHNSON  
610  
LAVAL, QUEBEC H7T 2S3

**FILED**  
**Jan 31, 2014**  
**Secretary of State**  
**CC6956426249**

**Current Mailing Address:**

9200 MILITARY TRAIL  
BOYNTON BEACH, FL 33436 US

**FEI Number: NOT APPLICABLE**

**Certificate of Status Desired: No**

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

DEMERS, ROGER  
9200 S MILITARY TRAIL,  
#143  
BOYNTON BEACH, FL 33436 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: ROGER DEMERS**

**01/31/2014**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name RHEAUME, JEAN-YVES P  
Address 7 AVE STE GENEVIEVE  
#1  
City-State-Zip: QUEBEC QUEBEC G1R 4A7

Title VP  
Name BOULARD, JEAN VP  
Address 390 RUE PIERRE MERCURE  
City-State-Zip: MONTREAL QUEBEC H1A 5A8

Title T  
Name DEMERS, ROGER T  
Address 157 DU MONT MARIE  
#101  
City-State-Zip: LEVIS QUEBEC G6V 1X1

Title S  
Name RAYNAULD, CLAUDE S  
Address 5 PLACE PANET  
City-State-Zip: L'ASSOMPTION QUEBEC J5W 2E4

Title DIR  
Name ROSE, JEAN GUY DIR  
Address 200 RUE ST VENANT  
#17  
City-State-Zip: STE AGATHE DES MONTS QUEBEC  
J8C 2Z7

Title D  
Name ST-CYR, JACQUELINE  
Address 888 DE VILLERS  
#225  
City-State-Zip: QUEBEC QUEBEC G1V 5B5

*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: ROGER DEMERS**

**TREASURER**

**01/31/2014**

Electronic Signature of Signing Officer/Director Detail

Date