

**2016 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 26, 2016**  
**Secretary of State**  
**CC3475825337**

**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:**

RHEAUME, JEAN YVES  
9200 S MILITARY TRAIL,  
#80  
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: JEAN YVES RHEAUME**

**01/26/2016**

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 ST.CYR, JACQUELINE VP  
Address 888 DE VILLERS  
#225  
City-State-Zip: QUEBEC QC G1V 5B5

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

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

Title DIR  
Name BABIN, MICHEL DIR  
Address 336 DES COLIBRIS  
City-State-Zip: ST. NICOLAS QC G7A 3B3

Title DIRECTOR  
Name RENAUD, LEON  
Address 1130 BOUL WATTAWA  
#607  
City-State-Zip: LAVAL H7P 0H6

Title DIRECTOR  
Name LESSARD, LISE  
Address 501-391 JACQUES LAVIGNE  
City-State-Zip: STE.THERESE QUEBEC J7E5W2

*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: JEAN-YVES RHEAUME**

**PRESIDENT**

**01/26/2016**

Electronic Signature of Signing Officer/Director Detail

Date