

**2024 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

**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:**

LACOSTE, RAYMOND  
9200 S MILITARY TRAIL,  
133  
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:** RAYMOND LACOSTE

01/12/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name TOURANGEAU, ANDRE  
Address 1454 CHARLEBOIS AVE  
City-State-Zip: ORLEANS ONTARIO K1E3W5

Title T  
Name GAGNE, MICHEL  
Address 157 DE NORMANDIE  
City-State-Zip: SAINT-BASILE-LE-GRAND QUEBEC J3N1V2

Title SECRETARY  
Name ROBERT, MARIE-JOSEE  
Address 600 FREDERIC-BAC 707  
City-State-Zip: QUEBEC G7A5N3

Title PRESIDENT  
Name LACOSTE, RAYMOND  
Address 603 CH VALLEE  
City-State-Zip: ST-ALEXIS DES MONTS J0K1V0

Title OFFICER  
Name FLORUS, NADEGE  
Address 9200 S MILITARY TRAIL  
City-State-Zip: BOYNTON BEACH FL 33436

*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:** NADEGE FLORUS

OFFICER

01/12/2024

Electronic Signature of Signing Officer/Director Detail

Date