

**2019 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:**

ST-CYR, JACQUELINE  
9200 S MILITARY TRAIL,  
055  
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:** JACQUELINE ST-CYR

01/09/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

Title T  
Name GAGNE, MICHEL  
Address 157 DE NORMANDIE  
City-State-Zip: SAINT-BASILE-LE-GRAND QUEBEC  
J3N 1V2

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

Title SECRETARY  
Name FORCIER, CELINE  
Address 120 RUE COMTOIS  
City-State-Zip: DRUMMONDVILLE QUEBEC J2C 6C7

*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:** JACQUELINE ST-CYR

**BOARD PRESIDENT**

01/09/2019

Electronic Signature of Signing Officer/Director Detail

Date