

2017 FOREIGN PROFIT CORPORATION AMENDED 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:

RENAUD, LEON
9200 S MILITARY TRAIL,
109
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: LEON RENAUD

01/16/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	T
Name	RENAUD, LEON P	Name	DEMERS, ROGER
Address	1130 BOUL WATTAWA 607	Address	157 DU MONT MARIE #101
City-State-Zip:	LAVAL QC H7P 0H6	City-State-Zip:	LEVIS QC G6V 1X1
Title	VP	Title	SECRETARY
Name	RAYNAULD, CLAUDE	Name	BABIN, MICHEL
Address	5 PLACE PANET	Address	336 DES COLIBRIS
City-State-Zip:	L'ASSOMPTION QC J5W 2E4	City-State-Zip:	ST. NICOLAS QC G7A 3B3

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: LEON RENAUD

PRESIDENT

01/16/2017

Electronic Signature of Signing Officer/Director Detail

Date