

**2020 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:**

FORCIER, CELINE  
9200 S MILITARY TRAIL,  
141  
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:** CELINE FORCIER

01/21/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name FORCIER, CELINE  
Address 120 RUE COMTOIS  
City-State-Zip: DRUMMONDVILLE QUEBEC J2C6C7

Title T  
Name DEMERS, ROGER  
Address 157 DU MONT MARIE  
101  
City-State-Zip: LEVIS QUEBEC G6V1X1

Title VP  
Name BABIN, MICHEL  
Address 989 ROUTE DES RIVIERES  
805  
City-State-Zip: LEVIS QUEBEC G7A0P6

Title SECRETARY  
Name GARAND, GUYLAINE  
Address 13601 BELLERIVE  
City-State-Zip: MONTREAL QUEBEC H1A4Z4

*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:** CELINE FORCIER

PRESIDENT

01/21/2020

Electronic Signature of Signing Officer/Director Detail

Date