

2017 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:

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

01/11/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

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

Title DIRECTOR
Name GAGNE, MICHEL
Address 18 RUE CHARLES BOYER
City-State-Zip: CHAMBLY QC J3L 3G8

Title DIRECTOR
Name LESSARD, LISE
Address 501-391 JACQUES LAVIGNE
City-State-Zip: STE.THERESE QC 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: LEON RENAUD

PRESIDENT

01/11/2017

Electronic Signature of Signing Officer/Director Detail

Date