

2021 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

01/26/2021

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

01/26/2021

Electronic Signature of Signing Officer/Director Detail

Date