2015 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:

DEMERS, ROGER
9200 S MILITARY TRAIL,
#143
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:	ROGER DEMERS	01/13/2015
	Electronic Signature of Registered Agent	Date

Officer/Director Detail :

Title	P		Title	VP
Name	RHEAUME, JEAN-YVES P		Name	THERIAULT, ANDRE VP
Address	7 AVE STE GENEVIEVE #1		Address	689 PROVENCALE
City-State-Zip:	QUEBEC QUEBEC G1R 4A7		City-State-Zip:	REPENTIGNY QUEBEC J6A 6X7

Title	T		Title	S
Name	DEMERS, ROGER T		Name	RAYNAULD, CLAUDE S
Address	157 DU MONT MARIE #101		Address	5 PLACE PANET
City-State-Zip:	LEVIS G6V 1X1		City-State-Zip:	L'ASSOMPTION QUEBEC J5W 2E4

Title	DIR		Title	DIRECTOR
Name	ROSE, JEAN GUY DIR		Name	ST-CYR, JACQUELINE
Address	200 RUE ST VENANT #17		Address	888 DE VILLERS #225
City-State-Zip:	STE AGATHE DES MONTS QUEBEC J8C 2Z7		City-State-Zip:	QUEBEC G1V 5B5

Title	DIRECTOR
Name	LESSARD, LISE
Address	501-391 JACQUES LAVIGNE
City-State-Zip:	STE.THERESE QUEBEC 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: ROGER DEMERS	TREASURER	01/13/2015
Electronic Signature of Signing Officer/Director Detail		Date