

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005652

Entity Name: LA PALOMA INVESTORS (SOUTH) INC.

Current Principal Place of Business:

2540 DANIEL JOHNSON BLVD
610
LAVAL, QUEBEC H7T 2S3

Current Mailing Address:

9200 S 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 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
Name RHEAUME, JEAN-YVES P
Address 7 AVE STE. GENEVIEVE
#1
City-State-Zip: QUEBEC QUEBEC G1R 4A7

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

Title VP
Name THERIAULT, ANDRE VP
Address 689 PROVENCALE
City-State-Zip: REPENTIGNY QUEBEC J6A6X7

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

Title DIR
Name ROSE, JEAN GUY
Address 200 RUE ST VENANT
#17
City-State-Zip: STE AGATHE DES MONTS QUEBEC
J8C 2Z7

Title DIR
Name ST-CYR, JACQUELINE
Address 888 DE VILLERS
#225
City-State-Zip: QUEBEC QUEBEC GIV 5B5

Title DIRECTOR
Name LESSARD, LISE
Address 501-391 JACQUES LAVIGNE
City-State-Zip: STE.THERESE QUEBEC J7E 5W2

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