## 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400005652

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:

RENAUD, LEON 9200 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 Title 1

Name RENAUD, LEON Name DEMERS, ROGER

Address 1130 BOUL WATTAWA Address 157 DU MONT MARIE

#101

City-State-Zip: LAVAL QC H7P 0H6 City-State-Zip: LEVIS QC G6V 1X1

Title DIRECTOR Title VP

Name ST. CYR, JACQUELINE VP Name RAYNAULD, CLAUDE S

Address 888 DE VILLIERS Address 5 PLACE PANET #225

City-State-Zip: L'ASSOMPTION QC J5W 2E4

Title DIR

Title SECRETARY Name GAGN, MICHEL

Name BABIN, MICHEL Address 18 RUE CHARLES BOYER

Address 336 DES COLIBRIS

City-State-Zip: CHAMBLY QC J3L 3G8

City-State-Zip: ST. NICOLAS QC G7A 3B3

Title DIRECTOR

Name LESSARD, LISE

Address 501-391 JACQUES LAVIGNE
City-State-Zip: STE.THERESE QC 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: LEON RENAUD PRESIDENT 01/11/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 11, 2017

**Secretary of State** 

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