

2019 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:

ST-CYR, JACQUELINE
9200 MILITARY TRAIL
#055
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: JACQUELINE ST-CYR

02/07/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title T
Name GAGNE, MICHEL
Address 157 DE NORMANDIE
City-State-Zip: SAINT-BASILE-LE-GRAND QUEBEC
J3N 1V2

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

Title SECRETARY
Name FORCIER, CELINE
Address 120 RUE COMTOIS
City-State-Zip: DRUMMONDVILLE QUEBEC J2C 6C7

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: JACQUELINE ST-CYR

PRESIDENT

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date