

2023 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 H7T 2S3

Current Mailing Address:

9200 S MILITARY TRAIL
BOYNTON BEACH, FL 33436 US

FEI Number: 65-0078863

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAINVILLE, BERNARD
9200 MILITARY TRAIL
#231
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: BERNARD MAINVILLE

02/28/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MAINVILLE, BERNARD
Address 5974 RED WILLOW DR
City-State-Zip: ORLEANS ONTARIO K1C7H9

Title TREASURER
Name GAGNE, MICHEL
Address 157 DE NORMANDIE
City-State-Zip: SAINT-BASILE-LE-GRAND QUEBEC
J3N1V2

Title SECRETARY
Name SAVOIE, SYLVIE
Address 2048 RUE DU CARDINAL-PERSICO
307
City-State-Zip: QUEBEC QUEBEC G1T0A6

Title VICE, VP
Name LACOSTE, RAYMOND
Address 603 CH VALLEE
City-State-Zip: ST-ALEXIS DES MONTS QUEBEC
JOK1V0

Title OFFICER
Name FLORUS, NADEGE
Address 9200 S MILITARY TRAIL
City-State-Zip: BOYNTON BEACH FL 33436

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: NADEGE FLORUS

OFFICER

02/28/2023

Electronic Signature of Signing Officer/Director Detail

Date