

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001286

FILED
Apr 10, 2009
Secretary of State

Entity Name: GESTION PRO VEG INC.

Current Principal Place of Business:

147, RANG ST-PAUL, SHERRINGTON
QUEBEC, CANADA, OC JOL2NO

New Principal Place of Business:

147, RANG ST-PAUL
SHERRINGTON, QC JOL 2NO CA

Current Mailing Address:

147, RANG ST-PAUL, SHERRINGTON
QUEBEC, CANADA, OC JOL2NO

New Mailing Address:

147, RANG ST-PAUL
SHERRINGTON, QC JOL 2NO CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWICKI, MARK J. ESQ
480 MAPLEWOOD DR., STE. 2
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: VAN WINDEN, GERRY
Address: 540 CHEMIN WILLIAM
City-St-Zip: HEMMINGFORD, QUEBEC, JOL 1HO

Title: VP () Delete
Name: VAN WINDEN, JEAN B.
Address: 316, RANG ST-ANDRE
City-St-Zip: NAPIERVILLE, QUEBEC, JOJ1LO

Title: S () Delete
Name: FANTIN, ANTHONY
Address: 66, PLACE JEAN-YVES
City-St-Zip: ILE-BIZARD, QUEBEC, H9E1K8

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN WINDEN, GERRY
Address: 540 CHEMIN WILLIAMS
City-St-Zip: HEMMINGFORD, QC JOL 1HO CA

Title: VP (X) Change () Addition
Name: VAN WINDEN, JEAN B.
Address: 316, RANG ST-ANDRE
City-St-Zip: NAPIERVILLE, QC JOJ 1LO CA

Title: S (X) Change () Addition
Name: FANTIN, ANTHONY
Address: 66, PLACE JEAN-YVES
City-St-Zip: ILE-BIZARD, QC H9E 1K8 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERRY VAN WINDEN

P

04/10/2009

Electronic Signature of Signing Officer or Director

Date