2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004046

Entity Name: 9199-8443 QUEBEC INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4205 RUE DU MYOSOTIS ST-BRUNO DE MONTARVILLE, QC J3V 6K2 CA

Current Mailing Address: New Mailing Address:

4205 RUE DU MYOSOTIS ST-BRUNO DE MONTARVILLE, QC J3V 6K2 CA

FEI Number: 98-0638592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHN, ALAN B ESQ 100 W CYPRESS CREEK RD 700 FT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: VALLEE, SYLVIE Address: 4205 RUE DU MYOSOTIS

City-St-Zip: ST-BRUNO DE MONTARVILLE, QC J3V 6K2 CA

Title: DS

Name: ROBERT, SYLVAIN Address: 4205 RUE DU MYOSOTIS

City-St-Zip: ST-BRUNO DE MONTARVILLE, QC J3V 6K2 CA

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: SYLVIE VALLEE DP 01/03/2012