

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002885

FILED
Mar 01, 2012
Secretary of State

Entity Name: PLACE BELOEIL INC.

Current Principal Place of Business:

220 BREBEUF BELOEIL J3G 5P3
QUEBEC CANADA, XX

New Principal Place of Business:

220 BREBEUF
BELOEIL, QUEBEC CANADA, FL J3G5P3 XX

Current Mailing Address:

220 BREBEUF BELOEIL J3G 5P3
QUEBEC CANADA, XX

New Mailing Address:

220 BREBEUF
BELOEIL, QUEBEC CANADA, FL J3G5P3 XX

FEI Number: 98-0677554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOISVERT, ROBERT
7491 W OAKLAND PARK BLVD SUITE 306
LAUDERHILL, FL 33319 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

OFFICERS AND DIRECTORS:

Title: C
Name: CHAPDELAINE, MICHEL
Address: 716 CHEMIN DES PATRIOTES
City-St-Zip: ST-DENIS SUR RICHELIEU, CA J0H1K0 XX

Title: D
Name: CHAPDELAINE, JOEL
Address: 970 DES MARQUISES
City-St-Zip: BELOEIL, CA J3G6T9 XX

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: MICHEL CHAPDELAINE

PRÃ©

03/01/2012

Electronic Signature of Signing Officer or Director

Date