

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005651

FILED
Jan 16, 2009
Secretary of State

Entity Name: LA PALOMA HOLDINGS, INC.

Current Principal Place of Business:

500 DE LA NEUVE-FRANCE
SAINT-JEAN-SUR-RICHELIEU,, QC J3B 1A7 CD

New Principal Place of Business:

Current Mailing Address:

9200 MILITARY TRAIL
BOYNTON BEACH, FL 33436 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BOUFFARD, THERESE
9200 MILITARY TRAIL,
#033
BOYNTON BEACH, FL 33436 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: P () Delete
Name: RHEAUME, JEAN-YVES P
Address: 7 AVE. STE GENEVIEVE
City-St-Zip: QUEBEC, QC G1R 4A7 CD

Title: VP () Delete
Name: BOULARD, JEAN VP
Address: 390 PIERRE MERCURE
City-St-Zip: MONTREAL, QC H1A 5A8 CD

Title: T () Delete
Name: BOUFFARD, THERESE T
Address: 500 DE LA NEUVE-FRANCE
City-St-Zip: ST-JEAN-SUR-RICHELIEU, QC.CAN, CD J3B 1A7 CD

Title: S () Delete
Name: BEAUCHEMIN, LUCIEN S
Address: 56 RUE DU DESERT
City-St-Zip: GATINEAU, QC. CANADA, CD J8R 3P1 CD

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THERESE BOUFFARD

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01/16/2009

Electronic Signature of Signing Officer or Director

_____ Date