

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005651

FILED
Jan 09, 2010
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
Name: RHEAUME, JEAN-YVES P
Address: 7 AVE. STE GENEVIEVE
City-St-Zip: QUEBEC, QC G1R 4A7 CD

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

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

Title: S
Name: LONGTIN, LUCILLE S
Address: 133 FARIBAULT
City-St-Zip: LEGARDEUR, QC J5Z 4T2 CD

Title: DIR
Name: DUGAL, CLAUDE DIR
Address: 14 DES VILLAS
City-St-Zip: ROSEMERE, QC J7A 4Y3 CD

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: THERESE BOUFFARD

T

01/09/2010

Electronic Signature of Signing Officer or Director

Date