

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005651

FILED  
Jan 08, 2011  
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

**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: RAYNAULD, CLAUDE S  
Address: 5 PLACE PANET  
City-St-Zip: L'ASSOMPTION, QC J5W 2E4 CD

Title: DIR  
Name: ROSE, JEAN GUY DIR  
Address: 200 ST VENANT STREET # 17  
City-St-Zip: ST AGATHE DES MONTS, QC J8C 2Z7 CD

Title: D  
Name: ST-CYR, JACQUELINE  
Address: 40 DE LA CHAPELLE  
City-St-Zip: DESCHAMBAULT-GRONDINES, QC G0A 1S0 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

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01/08/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date