

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005651

Entity Name: LA PALOMA HOLDINGS, INC.

FILED
Jan 14, 2012
Secretary of State

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:

BOUFFARD, THERESE
9200 S MILITARY TRAIL,
#033
BOYNTON BEACH, FL 33436 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

01/14/2012

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

Electronic Signature of Signing Officer or Director

T

01/14/2012

Date