

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001615

FILED
Jan 13, 2009
Secretary of State

Entity Name: LAURENT & CLAIRE PROPERTY INC.

Current Principal Place of Business:

678 OCEAN ROAD
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

1000 DE LA GAUCHETIERE WEST, SUITE 4310
MONTREAL, QUEBEC
CANADA H3B 4W5,

New Mailing Address:

1000 DE LA GAUCHETIERE WEST, SUITE 4310
43RD FLOOR
MONTRÉAL, QC H3B 4W5 CA

FEI Number: 98-0158402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENN, PETER J
2095 GRAND HARBOR BOULEVARD
VERO BEACH, FL 32967 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: PD () Delete
Name: BEAUDOIN, LAURENT
Address: 21 ABERDEEN AVENUE, WESTMOUNT, QUEBEC
City-St-Zip: CANADA H3Y 3A5,

Title: DV () Delete
Name: BEAUDOIN, CLAIRE B
Address: 21 ABERDEEN AVENUE, WESTMOUNT, QUEBEC
City-St-Zip: CANADA H3Y 3A5,

Title: S () Delete
Name: DESFOSSÉS, NICOLE
Address: 2101 BELLEVUE STREET, ST-BRUNO, QUEBEC
City-St-Zip: CANADA J3V 3X3,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEAUDOIN, LAURENT
Address: 21 ABERDEEN AVENUE
City-St-Zip: WESTMOUNT, QC H3Y 3A5 CA

Title: DV (X) Change () Addition
Name: BEAUDOIN, CLAIRE B
Address: 21 ABERDEEN AVENUE
City-St-Zip: WESTMOUNT, QC H3Y 3A5 CA

Title: S (X) Change () Addition
Name: DESFOSSÉS, NICOLE
Address: 2101 BELLEVUE STREET
City-St-Zip: ST-BRUNO, QC J3V 3X3 CA

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: NICOLE DESFOSSÉS

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01/13/2009

Electronic Signature of Signing Officer or Director

Date