

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001615

FILED
Feb 07, 2012
Secretary of State

Entity Name: LAURENT & CLAIRE PROPERTY INC.

Current Principal Place of Business:

678 OCEAN ROAD
N / A
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1000 DE LA GAUCHETIERE WEST,
43RD FLOOR
MONTREAL, 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

OFFICERS AND DIRECTORS:

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

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

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

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: NICOLE DESFOSSÉS

S

02/07/2012

Electronic Signature of Signing Officer or Director

Date