

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003314

Entity Name: 9030-2142 QUEBEC, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

11811 AVE OF THE PGA
BUILDING 6 APT 2E
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

4632 KELLY DR
AT THE BACK OF THE HOUSE
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

840 US HWY 1
STE 110
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

4632 KELLY DR
AT THE BACK OF THE HOUSE
WEST PALM BEACH, FL 33415 US

FEI Number: 52-2185446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORDELEAU, KATHLEEN
840 US HWY 1
STE 110
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

TODD, PINCHEVSKY
2240 WOOLBRIGHT ROAD
342
BOYNTON BEACH, FL 33426 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: TODD PINCHEVSKY

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRUNEAU, THERESE
Address: 382 CHEMIN ST-ARNAUD
City-St-Zip: BATISCAN, QC G0X 1A0 CA

Title: V
Name: BRUNEAU, CHARLES
Address: 382 CHEMIN ST-ARNAUD
City-St-Zip: BATISCAN, QC G0X 1A0 CA

Title: D
Name: BRUNEAU, LOUIS-GEORGES
Address: 4632 KELLY DR BACK
City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: D
Name: BRUNEAU, HELIANNE
Address: 11130 DES PARULINES
City-St-Zip: TROIS-RIVIERES, QC G9B 0J7 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: THERESE BRUNEAU

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date