2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024162

Entity Name: 9086 - 5361 QUEBEC/USA, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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9981 NW 23RD COURT 9900 WEST SAMPLE RD. CORAL SPRING, FL 33065 CORAL SPRING, FL 33065

Current Mailing Address: New Mailing Address:

3389 SHERIDAN ST 9900 WEST SAMPLE RD. #417 SUITE 300 HOLLYWOOD, FL 33021 CORAL SPRING, FL 33065

FEI Number: 65-0995745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STANBURY, MARJORIE 9981 NW 23RD COURT CORAL SPRING, FL 33065 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: MONIER, JACQUES

Address: 9900 WEST SAMPLE RD SUITE 300 City-St-Zip: CORAL SPRING, FL 33065

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: JACQUES MONIER PRES 01/06/2011