

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024162

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

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

9900 WEST SAMPLE RD.
CORAL SPRING, FL 33065

New Principal Place of Business:

Current Mailing Address:

9900 WEST SAMPLE RD.
SUITE 300
CORAL SPRING, FL 33065

New Mailing Address:

FEI Number: 65-0995745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

09/25/2012

Electronic Signature of Signing Officer or Director

Date