

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013750

FILED
Apr 15, 2012
Secretary of State

Entity Name: LES CONFECTIONS DE BEAUCE INC

Current Principal Place of Business:

5338 DORRINGTON LANE
ORLANDO, FL 32821

New Principal Place of Business:

Current Mailing Address:

5338 DORRINGTON LANE
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 27-4827386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUILLIER, MONIQUE
5338 DORRINGTON LANE
ORLANDO, FL 32821 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: D
Name: ROUILLIER, MONIQUE
Address: 5338 DORRINGTON LANE
City-St-Zip: ORLANDO, FL 32821

Title: PT
Name: SIMARD, ANDRE
Address: 1515 10 ST
City-St-Zip: ST CAME LINIERE QC CANADA, 60M 120

Title: VS
Name: DOYOU, MIKE
Address: 1515 10 ST
City-St-Zip: ST CAME LINIERE QC CANADA, 60M 120

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: MONIQUE ROUILLIER

D

04/15/2012

Electronic Signature of Signing Officer or Director

Date