

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013802

FILED  
Mar 19, 2012  
Secretary of State

Entity Name: SOMIL CORPORATION

## Current Principal Place of Business:

9651 RUE NOTRE-DAME OUEST  
P.O. BOX 4187 SUCC. A  
TROIS-RIVIERES (CANADA), QC G9B 7Y6 CA

## Current Mailing Address:

9651 RUE NOTRE-DAME OUEST  
P.O. BOX 4187 SUCC. A  
TROIS-RIVIERES (CANADA), QC G9B 7Y6 CA

FEI Number: 46-0524185

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BELANGER, SERGE  
2225 MONROE ST.  
APT. B-2  
HOLLYWOOD, FL 33020 US

## New Principal Place of Business:

9651 RUE NOTRE-DAME OUEST  
SUCC. A  
TROIS-RIVIERES (CANADA), QC G9B 7Y6 CA

## New Mailing Address:

9651 RUE NOTRE-DAME OUEST P.O. BOX 4187  
SUCC. A  
TROIS-RIVIERES (CANADA), QC G9B 7Y6 CA

## Name and Address of New Registered Agent:

PLANNING FLORIDE INC.  
2304 SW 31 ST PLACE  
HALLANDALE, FL 33009 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: MICHEL HÃONEAULT

03/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BEAUBIEN, DENIS  
Address: 9651 RUE NOTRE DAME O. P.O. BOX 4187  
City-St-Zip: TROIS-RIVIERES, QC G9B 7Y6 CA

Title: VP  
Name: LEVESQUE, SERGE  
Address: 897 RUE ROBERT  
City-St-Zip: VICTORIAVILLE, QC G6T 1H7 CA

Title: SEC  
Name: DESHAIES, LUCIE  
Address: 3850 BOUDREAU  
City-St-Zip: BECANOUR, QC G9H 2E9 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: LUCIE DESHAIES

SEC

03/19/2012

Electronic Signature of Signing Officer or Director

Date