

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098004

FILED
Mar 16, 2012
Secretary of State

Entity Name: GESTION CD LAM INC.

Current Principal Place of Business:

1504 BAY ROAD
APT. 2810
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1504 BAY ROAD
APT. 2810
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-3806274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: KESSLER, RICHARD
Address: 1504 BAY ROAD #2810
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: STEPHANE, SOLIS
Address: 210 ST-JACQUES, 9TH FLOOR
City-St-Zip: MONTREAL, QC H2L1Y9 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: STEPHANE SOLIS

D

03/16/2012

Electronic Signature of Signing Officer or Director

Date