

FILED

03 JUN 17 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P99000025417

1. Entry Name
BIOMASSE INTERNATIONAL INC.Principal Place of Business
1401 DENEY ST
HOLLYWOOD, FL 33020Mailing Address
1401 DENEY ST
HOLLYWOOD, FL 33020400020976614
06/18/03-01058-011 **150.00

2. Principal Place of Business

2637 East Atlantic Blvd
Suite APL 2, etc.
202
City & State
Pompano Beach FL

3. Mailing Address

28-10 Place du Commerce
Suite APL 2, etc.
230
City & State
He des Soeurs QC☐ CHECK HERE IF MAKING CHANGES4. FEI Number
65-8908206Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee ForfeitedZip
33062Country
USAZip
H3E 1T8Country
CANADA

6. Name and Address of Current Registered Agent

COHEN, MARK CPA
1772 EAST TRAFALGAR CIRCLE
HOLLYWOOD, FL 33020

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box number is Not Acceptable)

City

FL

Zip Code

8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

(NOTE: Registered Agent signature required with UBR filing)

DATE

9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME DUFRESNE, BENOT
STREET ADDRESS 3390 COTE RICHELIEU, TROIS RIVIERES OUEST
CITY-ST-IP (QUEBEC) G8Y 3J4 CANADATITLE VT8D
NAME GAGNON, JEAN
STREET ADDRESS 8792 CR VERDON LAVAL QUEBEC
CITY-ST-IP CANADA, H7T 4P9TITLE VD
NAME PIERRE H. VINCENT
STREET ADDRESS 20,100 LAD DES ILES
CITY-ST-IP ST-BONIFACE, QUE, G0X 2DTITLE D
NAME OENIS, DURAND
STREET ADDRESS 4720 BOUL. ROYAL
CITY-ST-IP TROIS RIVIERES, QUE, G0G 4NTITLE D
NAME MAURICE, ROBERT
STREET ADDRESS 4720 BOUL. ROYAL
CITY-ST-IP TROIS RIVIERES, QUE, G0G 4NTITLE D
NAME MARCEL, MONGRAIN
STREET ADDRESS 4720 BOUL. ROYAL
CITY-ST-IP TROIS RIVIERES, QUE, G0G 4N

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD
NAME ABOUQUAFA, ABDEL JABBAR
STREET ADDRESS 30 BOUL. DE FONTAINEBLEAU
CITY-ST-IP BLANVILLE QC J7B 1P4TITLE VD
NAME RENAUD, YVES
STREET ADDRESS 369 MARIE LE BER
CITY-ST-IP L.S. MONTREAL QC H3E 1S8TITLE D
NAME DUFRESNE, BENOT
STREET ADDRESS 3390 COTE RICHELIEU,
CITY-ST-IP TROIS RIVIERES OUEST, QC G8Y 3J4

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information disclosed on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE OF PERSON OR PERSONS FILING REPORT AS REGISTERED OFFICER OR DIRECTOR

DATE 04/29/03

Filing Fee \$14-722-2205

CR2034 (10/02)

7/6/11

BIMS

RENEWABLE ENERGY INC.

June 12, 2003

Florida Department Of State
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Subject: BIMS Renewable Energy, Inc. (formerly Biomasse International inc.)

Reference number: P99000025417

Dear Madam, Dear Sir,

In response of your letter dated May 20th (copy enclosed), please find herewith an International Money Order in the amount of \$150. drawn on a bank located in the United States.

Would you be kind enough to inform me if it is a new policy to not accept checks payable in U.S. dollars and drawn of a Canadian Bank? Because for previous years our UBR were filed with check drawn on a Canadian Bank.

Also, please note that the name of our company has been recently changed for **BIMS Renewable Energy, Inc.** You will find enclosed the documentation to this effect.

Finally, please make sure that you have our address corrected for :

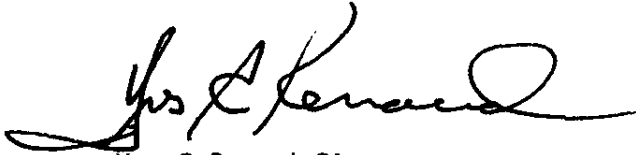
38-10 Place du Commerce,
Suite 230
Montréal (Québec)
H3E 1T8Canada

Should you have any other question please do not hesitate to contact the undersigned.

- 2 -

Hoping that everything is to your satisfaction, I remain,

Very truly yours,

A handwritten signature in black ink, appearing to read "Yves C. Renaud". The signature is fluid and cursive, with a large loop at the end.

Yves C. Renaud, CA
Chief Financial Officer

Encl.