2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000079331

Entity Name: LA PREP FRANCHISING, INC.

Current Principal Place of Business:

1233 RUE DE LA MONTAGNE SUITE 101

MONTREAL, QC H3G1Z-2

Current Mailing Address:

1233 RUE DE LA MONTAGNE SUITE 101 MONTREAL, QC H3G1Z-2 CA

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FRIEDMAN, ROSENWASSER & GOLDBAUM, P.A. 5355 TOWN CENTER RD. SUITE 801 BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2016

Secretary of State

CC8643959496

Officer/Director Detail:

Title CEO Title P

Name ESSARIS, JOHN Name ITZCOVITCH, JEFF

Address 1233 RUE DE LA MONTAGNE, SUITE Address 1233 RUE DE LA MONTAGNE, SUITE

City-State-Zip: MONTREAL QC H3G1Z-2 City-State-Zip: MONTREAL QC H3G1Z-2

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.

CEO

SIGNATURE: JOHN ESSARIS