

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004997

Entity Name: 9265-1256 QUEBEC INC.

Current Principal Place of Business:

947, 36TH AVENUE
LACHINE, QC H8T 3L4

Current Mailing Address:

1140 HENRI-LAFLAMME
SAINT-JEAN-SUR-RICHELIEU, QUÉBEC J2X 5H2 CA

FEI Number: 98-1180868

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAPIERRE, BRAULT & ASSOCIATES, INC.
5100 NW 33RD AVE
SUITE 247
FT-LAUDERDALE, FL 33309 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

Officer/Director Detail :

Title PD
Name COUSINEAU, MARTIN
Address 947, 36TH AVENUE
City-State-Zip: LACHINE QC H8T 3L4

Title VD
Name FORTIN, PATRICE
Address 9 MIGNONNE
City-State-Zip: ST-JEAN-SUR-RICHELIEU QC J2X 4L9

Title SD
Name TRUDEAU, JEAN-SEBASTIEN
Address 6996 LIONEL-DAUNAIS
City-State-Zip: ANJOU QC H1K 4X4

Title TD
Name FORTIN, FRANCIS
Address 1140-HENRI-LAFLAMME
City-State-Zip: ST-JEAN-SUR-RICHELIEU QC J2X 5H2

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: FRANCIS FORTIN

TD

04/15/2019

Electronic Signature of Signing Officer/Director Detail

Date