2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000919

Entity Name: 9116-3451 QUEBEC INC

Current Principal Place of Business:

169 BOUL. SAINTE-ANNE

RIMOUSKI, QUEBEC, G5M 1R4 CANADA, QUEBEC G5M 1C3

Current Mailing Address:

169 BOUL. SAINTE-ANNE

RIMOUSKI, QUEBEC, G5M 1R4 CANADA, QUEBEC G5M 1C3 CA

FEI Number: 98-1286214 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BYRD, BARRY B 4600 MILITARY TRAIL, STE 212 JUPITER, FL 33458 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 Mar 14, 2017

Secretary of State

CC9288665926

Officer/Director Detail:

Title Title

SIMARD, ANDRE Name DEFOY, DIANE Name

522 DES ASTILBES STREET Address **522 DES ASTILBES STREET** Address City-State-Zip:

City-State-Zip: RIMOUSKI, QUEBEC, G5M 1R4 RIMOUSKI, QUEBEC, G5M 1R4 CANADA

CANADA

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.

03/14/2017 SIGNATURE: ANDRE SIMARD **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date