2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F17000002733

Entity Name: 9288-6431 QUEBEC INC.

Current Principal Place of Pusiness

Current Principal Place of Business:

501 HAVERTY COURT SUITE J

ROCKLEDGE, FL 32955-3612

Current Mailing Address:

501 HAVERTY COURT SUITE J

ROCKLEDGE, FL 32955-3612 US

FEI Number: 98-1188553 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE, 1ST FLOOR TALLAHASSEE, FL 32301 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 Sep 06, 2019

Secretary of State

4904963851CC

Officer/Director Detail:

 Title
 CP
 Title
 FINANCE DIRECTOR

 Name
 CLERMONT, FRANCINE
 Name
 BOULET, FRANCOIS

 Address
 445 RUE JEAN-CLERMONT
 Address
 501 HAVERTY COURT

SUITE J

City-State-Zip: ST. CELESTIN J0C-1G0
City-State-Zip: ROCKLEDGE FL 32955-3612

Title PLANT MANAGER
Name LACOMBE, JASON

Address 501 HAVERTY CT, SUITE J
City-State-Zip: ROCKLEDGE FL 32955-3612

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: FRANCOIS BOULET

FINANCE DIRECTOR

09/06/2019