

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F95000001758

**Entity Name:** 104128 CANADA, INC.

**Current Principal Place of Business:**

1150 BOUL. MAROIS  
LAVAL, QC H7Y--1W5

**Current Mailing Address:**

1150 BOUL. MAROIS  
LAVAL, QC H7Y--1W5 CA

**FEI Number:** 98-0151753

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BRUNTON REGISTERED AGENTS INC  
4710 NW BOCA RATON BLVD., #101  
BOCA RATON, FL 33431 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            PCD  
Name            PILON, CLAUDE  
Address        1150 BOUL MAROIS  
City-State-Zip: LAVAL QC H7Y 1-W5

*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:** CLAUDE PILON

PCD

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date