

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001190

FILED
Mar 19, 2012
Secretary of State

Entity Name: ALDO U.S. INC.

Current Principal Place of Business:

C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

2300 EMILE-BELANGER
ST-LAURENT, QC H4R 3J4 CA

New Mailing Address:

FEI Number: 14-1736704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: EC
Name: BENSADOUN, ALDO
Address: 2300 EMILE-BELANGER
City-St-Zip: ST-LAURENT, QC H4R 3J4 CA

Title: VTAS
Name: RAVEN, ROBERT
Address: 2300 EMILE-BELANGER
City-St-Zip: ST-LAURENT, QC H4R 3J4 CA

Title: CEO
Name: DIONNE, REJEAN
Address: 2300 EMILE-BELANGER
City-St-Zip: ST-LAURENT, QC H4R 3J4 CA

Title: V
Name: BIBEAU, DIANNE
Address: 2300 EMILE-BELANGER
City-St-Zip: ST-LAURENT, QC H4R 3J4 CA

Title: PRES
Name: JASKOLKA, NORMAN
Address: 2300 EMILE-BELANGER
City-St-Zip: ST-LAURENT, QC H4R 3J4 CA

Title: PRES
Name: BENSADOUN, DAVID
Address: 2300 EMILE-BELANGER
City-St-Zip: ST-LAURENT, QC H4R 3J4 CA

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: ROBERT RAVEN

VTAS

03/19/2012

Electronic Signature of Signing Officer or Director

Date