

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001648

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** FEDERAL HOLDING REALTY LIMITED INC.

**Current Principal Place of Business:**

1550 DE MAISONNEUVE BLVD WEST  
#1111  
MONTREAL, QUEBEC H3G 1N2, XX XX

**New Principal Place of Business:**

**Current Mailing Address:**

1550 DE MAISONNEUVE BLVD WEST  
#1111  
MONTREAL, QUEBEC H3G 1N2, XX XX

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

BSPA CORPORATE SERVICES, INC.  
350 E LAS OLAS BLVD  
SUITE 1000  
FT LAUDERDALE, FL 33301 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: PD  
Name: ISSENMAN, GERALD  
Address: 225 STANSTEAD, T.M.R.  
City-St-Zip: QUEBEC H3R 1X4, XX XX

Title: VPD  
Name: SIGLER, JUDY  
Address: 58 HEATH PLACE  
City-St-Zip: HAMPSTEAD, QUEBEC H3X 3L5, XX XX

Title: SD  
Name: SIGLER, DAVID  
Address: 2333 SHERBROOKE ST WEST, #1601  
City-St-Zip: MONTREAL, QUEBEC H3H 2T6, XX XX

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: GERALD ISSENMAN

PD

04/30/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date