

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005530

Entity Name: 7657030 CANADA INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

39 CHAMBERTIN, KIRKLAND
QUEBEC H9H 5E3 CANADA, OC

New Principal Place of Business:

39 CHAMBERTIN, KIRKLAND
QUEBEC, CN H9H 5E3

Current Mailing Address:

2200 SW 10TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 98-0680146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: S
Name: MODIST, SCOTT
Address: 2200 SW 10TH ST
City-St-Zip: DEERFIELD BEACH, FL 33442

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: SCOTT MODIST

S

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date