## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000044783

Entity Name: GENTOR RESOURCES, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 KING STREET WEST

SUITE 7070

TORONTO, ON M5X1E3 CA

Current Mailing Address: New Mailing Address:

100 KING STREET WEST SUITE 7070

TORONTO, ON M5X1E3 CA

FEI Number: 20-2679777 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

E.H.G. RESIDENT AGENTS, INC. 1141 SOUTH ROGERS CIRCLE SUITE 12 BOCA RATON, FL 33487 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

## **OFFICERS AND DIRECTORS:**

Title: DP

Name: RUXTON, PETER

Address: 1141 SOUTH ROGERS CIRCLE, SUITE 12

City-St-Zip: BOCA RATON, FL 33487

Title:

Name: MADILO, DONAT

Address: 1141 SOUTH ROGERS CIRCLE, SUITE 12

City-St-Zip: BOCA RATON, FL 33487

Title: DVP

Name: KONDRAT, ARNOLD

Address: 1141 SOUTH ROGERS CIRCLE, SUITE 12

City-St-Zip: BOCA RATON, FL 33487

Title: [

Name: TWIST, DAVID

Address: 1141 SOUTH ROGERS CIRCLE, SUITE 12

City-St-Zip: BOCA RATON, FL 33487

Title: D

Name: DE BRUIN, RUDOLPH

Address: 1141 SOUTH ROGERS CIRCLE, SUITE 12

City-St-Zip: BOCA RATON, FL 33487

Title:

Name: VILLAGE, SIMON

Address: 1141 SOUTH ROGERS CIRCLE, SUITE 12

City-St-Zip: BOCA RATON, FL 33487

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: ARNOLD KONDRAT VP 04/20/2011