

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074205

FILED
Apr 01, 2011
Secretary of State

Entity Name: GPRA COMMERCIAL ENTERPRISES, INC.

Current Principal Place of Business:

901 SOUTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

337 MAGNA DRIVE
AURORA, ON L4G 7K1 CA

New Mailing Address:

455 MAGNA DRIVE
AURORA, ON L4G 7A9 CA

FEI Number: 47-0956156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 S PINE ISLAND RD
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: VD
Name: STRACHAN, LYLE
Address: 455 MAGNA DRIVE
City-St-Zip: AURORA, ON L4G 7A9 CA

Title: VD
Name: ROGERS, MIKE
Address: 455 MAGNA DRIVE
City-St-Zip: AURORA, ON L4G 7A9 CA

Title: T
Name: COLEMAN, ANGIE
Address: 901 S. FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009 US

Title: P
Name: CALABRO, STEVE
Address: 901 S. FEDERAL HIGHWAY
City-St-Zip: HALLANDALE, FL 33009 US

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: MIKE ROGERS

VD

04/01/2011

Electronic Signature of Signing Officer or Director

Date