

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000027858

**FILED**  
**Apr 17, 2012**  
**Secretary of State**

**Entity Name:** NORSTAR VENETIAN WALK, INC.

**Current Principal Place of Business:**

200 SOUTH DIVISION STREET  
BUFFALO, NY 14204

**New Principal Place of Business:**

**Current Mailing Address:**

200 SOUTH DIVISION STREET  
BUFFALO, NY 14204

**New Mailing Address:**

**FEI Number:** 26-2298732

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCDONOUGH, BRIAN J  
150 W FLAGLER STREET  
MUSEUM TOWER SUITE 2200  
MIAMI, FL 33130 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: DVP  
Name: HIGGINS, RICHARD L  
Address: 100 UNION AVENUE  
City-St-Zip: SARATOGA SPRINGS, NY 12866

Title: P  
Name: SILVER, GARY  
Address: 7077 KEELE STREET, SUITE 102  
City-St-Zip: CONCORD, ON L4K-0B6 CA

Title: SCHIM  
Name: BROWN, NEIL  
Address: 7077 KEELE STREET, SUITE 102  
City-St-Zip: CONCORD, ON L4K-0B6 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: RICHARD L HIGGINS

MGP

04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date