

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021302

FILED
Jan 28, 2011
Secretary of State

Entity Name: CANADIAN LEAF CORPORATION

Current Principal Place of Business:

1591 NW 96TH AVENUE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

1591 NW 96TH AVENUE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 26-4401107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITAL ACCOUNTS, INC.
7855 NW 12TH STREET
212
DORAL, FL 33126 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: PT
Name: MASIHY, JORGE
Address: 1630 NW 96 TERR
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VPS
Name: MASIHY, MYRIAM B
Address: 1630 NW 96 TERR
City-St-Zip: PEMBROKE PINES, FL 33024

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: JORGE MASIHY

PT

01/28/2011

Electronic Signature of Signing Officer or Director

Date