

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044272

Entity Name: ARYAN OF CALGARY INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2866 CATALINA BLVD. NE.
CALGARY, AB T1Y 6P3 CA

New Principal Place of Business:

Current Mailing Address:

2866 CATALINA BLVD. NE.
CALGARY, AB T1Y 6P3 CA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAURIE, MARK
607 - SWEET WATER CLUB CIR.
LONGWOOD, FL 32779 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: P
Name: KAHN, RUBY
Address: 2866 CATALINA BLVD. NE.
City-St-Zip: CALGARY, AB T1Y 6P3 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: RUBY KAHN

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date