

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079479

FILED
Jan 22, 2011
Secretary of State

Entity Name: WOODBRIDGE REALTY FLORIDA, INC.

Current Principal Place of Business:

7941 JANE STREET
SUITE 200
CONCORD, ON L4K 4L6 CA

New Principal Place of Business:

Current Mailing Address:

7941 JANE STREET
SUITE 200
CONCORD, ON L4K 4L6 CA

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERSHMAN, LAWRENCE
101 NORTH OCEAN DRIVE
SUITE 116
HOLLYWOOD, FL 33019 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: BISCEGLIA, EMILIO
Address: 1901 S. OCEAN DRIVE, SUITE 502
City-St-Zip: HOLLYWOOD, FL 33019

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: EMILIO BISCEGLIA

DIR

01/22/2011

Electronic Signature of Signing Officer or Director

Date