

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084125

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: DAWSCO PROPERTY (US) CORP.

**Current Principal Place of Business:**

3200 N MILITARY TRL  
SUITE 201  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

3200 N MILITARY TRL  
SUITE 201  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 98-0150618      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WIENER, DAVID J  
3200 N MILITARY TRL  
SUITE 201  
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: COHEN, PETER  
Address: 30 ST CLAIR AVE W STE 1100  
City-St-Zip: TORONTO, ON M4V3A1 CA

Title: V ( ) Delete  
Name: COHEN, RICKY S  
Address: 30 ST CLAIR AVE W STE 1100  
City-St-Zip: TORONTO, ON M4V 3A1 CA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER COHEN

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

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04/28/2009

\_\_\_\_\_ Date