

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000084125

**FILED**  
**Apr 27, 2012**  
**Secretary of State**

**Entity Name:** DAWSCO PROPERTY (US) CORP.

**Current Principal Place of Business:**

3200 N MILITARY TRL  
4TH FLOOR  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

3200 N MILITARY TRL  
4TH FLOOR  
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  
4TH FLOOR  
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

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** COHEN, PETER F  
**Address:** 939 EGLINTON AVENUE EAST, SUITE 200  
**City-St-Zip:** TORONTO, ON M4G4E8 CA

**Title:** V  
**Name:** COHEN, RICKY S  
**Address:** 939 EGLINTON AVENUE EAST, SUITE 200  
**City-St-Zip:** TORONTO, ON M4G4E8 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: PETER F COHEN

P

04/27/2012

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

\_\_\_\_\_ Date