

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000583

FILED
Feb 08, 2008
Secretary of State

Entity Name: PERLAINE US, INC.

Current Principal Place of Business:

243 W SABAL PALM PLACE
SUITE 124
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

226 STIBBARD AVE.
TORONTO, ON CANADA

New Mailing Address:

22 ST. CLAIR AVE. EAST
1401
TORONTO, ON M4T2S3 CA

FEI Number: 59-3298733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATER, JOEL K
243 W SABAL PALM PLACE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDBERG, LAURENCE
Address: 226 STIBBARD AVE
City-St-Zip: TORONTO, ON CANADA

Title: D () Delete
Name: GOLDBERG, ELAINE
Address: #3-393 WELLINGTON CRESCENT
City-St-Zip: WINNIPEG, MB CANADA

Title: D () Delete
Name: GOLDBERG, PERCY
Address: #3-393 WELLINGTON CRESCENT
City-St-Zip: WINNIPEG, MB CANADA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAURENCE GOLDBERG

PRES

02/08/2008

Electronic Signature of Signing Officer or Director

_____ Date