

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000083339

FILED
Apr 12, 2009
Secretary of State

Entity Name: 718 ARLEN HOUSE EAST, INC.

Current Principal Place of Business:

3600 YONGE STREET #832
TORONTO, ONTARIO M4N 3R8
CANADA, XX

Current Mailing Address:

3600 YONGE STREET #832
TORONTO, ONTARIO M4N 3R8
CANADA, XX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARETSKY, LOUIS D
555 NE 15TH ST.
MIAMI, FL 33132 US

New Principal Place of Business:

3600 YONGE STREET
#832
TORONTO, ON M4N 3R8 CA

New Mailing Address:

3600 YONGE STREET
#832
TORONTO, ON M4N 3R8 CA

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: PDST () Delete
Name: STEINBERG, WILFRED
Address: 3600 YONGE STREET #832
City-St-Zip: TORONTO, CANADA, ON M4N3R8

Title: T () Delete
Name: FRIEDLICH, CLARA
Address: 3900 YONGE ST PH2
City-St-Zip: TORONTO ONTARIO CANADA, M4N3N6

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: CLARA FRIEDLICH

T

04/12/2009

Electronic Signature of Signing Officer or Director

Date