

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103618

Entity Name: ALL CANADIAN EXPORT, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

19291 CARIBBEAN COURT
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

19291 CARIBBEAN COURT
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 46-0521617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, RICHARD L
6400 N. ANDREWS AVENUE
SUITE 300
FT. LAUDERDALE, FL 33309 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: VP
Name: MEROLA, MARY F
Address: 19291 CARRIBBEAN COURT
City-St-Zip: TEQUESTA, FL 33469

Title: PRES
Name: MEROLA, FRANK
Address: 19291 CARRIBBEAN COURT
City-St-Zip: TEQUESTA, FL 33469

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: MARY MEROLA

VP

02/28/2011

Electronic Signature of Signing Officer or Director

Date