## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## DOCUMENT # P11000037465 12 MAY 30 PM 1:47 CONAL DEVELOPMENTS USA INC. LULLUARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1500 HIGHWAY NO 7 1500 HIGHWAY NO 7 CONCORD ONTARIO CANADA, L4K -5Y4 XX CONCORD ONTARIO CANADA, L4K -5Y4 XX 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, elc. Sufte Apt #, etc. CR2E034 (12/11) 05072012 Chg-P Applied For 4. FELNumber City & State City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORAITIS, GEORGE R JR Street Address (P.O. Box Number is Not Acceptable) 915 MIDDLE RIVER DR SUITE 506 FT LAUDERDALE, FL 33304 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registored agent and tide if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$550.00 Trust Fund Contribution. Added to Fees Due by September 28, 2012 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change Addition TITLE Delete DEGASPERIS, ANGELO NAME NAME STREET ADDRESS 1500 HIGHWAY NO 7 STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP CONCORD ONTARIO CANADA, L4K 5Y4 Delete πıε Change Addition IITE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP Change TITLE De lete TITLE 000235686860 NAME NAME 05/30/12--01008--003 \*\*150.00 STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP Change Addition Deleta TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY- ST- ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY - ST- ZIP MAY 3 0 2012 Change M Addition Delete TITLE NAME NAME S. PRATHER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED