2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27389

Entity Name: DEHAN CORPORATION

Current Principal Place of Business:

4400 N FEDERAL HIGHWAY

SUITE 210

BOCA RATON, FL 33431

Current Mailing Address:

8300 WOODBINE AVENUE 5TH FLOOR MARKHAM, L3R 9-Y7 AF

FEI Number: 65-0155750 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BULMAN, RICHARD MR. 612 SOUTHEAST FIFTH AVENUE SUITE 3 FORT LAUDERDALE, FL 33301 US

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

FILED Mar 25, 2014

Secretary of State

CC0987333835

Officer/Director Detail:

Title VP

Name DEHAN, WARREN Z

Address 4400 N FEDERAL HIGHWAY SUITE

210

City-State-Zip: BOCA RATON FL 33431

SIGNATURE: WARREN DEHAN

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

03/25/2014

Date