

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042914

Entity Name: LEE & SMITH DISTRIBUTORS INC.

Current Principal Place of Business:

598 MEADOW WOOD ROAD
MISSISSAUGA, ONTARIO L5J 2S3

Current Mailing Address:

598 MEADOW WOOD ROAD
MISSISSAUGA, ONTARIO L5J 2S3 CA

FEI Number: 42-1768237

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN, PEARL A
14201-SW 66TH STREET
SUITE A-307
MIAMI, FL 33183 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

Officer/Director Detail :

Title MR.
Name SMITH, DAVID C
Address 598 MEADOW WOOD ROAD
City-State-Zip: MISSISSAUGA ON L5J 2-S3

Title MS.
Name SMITH, JOAN M
Address 598 MEADOW WOOD ROAD
City-State-Zip: TORONTO ONTARIO L5J 2S3

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: DAVID SMITH

PRESIDENT

01/11/2015

Electronic Signature of Signing Officer/Director Detail

Date