2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057695

Entity Name: O8O CANADA PREFERRED, INC.

Current Principal Place of Business:

2804 N. 36TH STREET TAMPA, FL 33605

Current Mailing Address:

2804 N. 36TH STREET TAMPA, FL 33605 US

FEI Number: 27-3046105 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPISAK, KAREN G 2804 N. 36TH STREET TAMPA, FL 33605 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 May 20, 2014

Secretary of State

CC6750118597

Officer/Director Detail:

Title P Title VP

NameBELL, CHRISTOPHER JNameSPISAK, KAREN GAddress2804 N. 36TH STREETAddress2804 N. 36TH STREETCity-State-Zip:TAMPA FL 33605City-State-Zip:TAMPA FL 33605

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

SIGNATURE: KAREN G SPISAK

MGRM

05/20/2014 Date