

2013 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

Officer/Director Detail :

Title	P	Title	VP
Name	BELL, CHRISTOPHER J	Name	SPISAK, KAREN G
Address	2804 N. 36TH STREET	Address	2804 N. 36TH STREET
City-State-Zip:	TAMPA FL 33605	City-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.

SIGNATURE: KAREN G SPISAK

VP

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date