

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000072281

Entity Name: BRIGHT BEACON PROPERTY INC.

Current Principal Place of Business:

1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304-1925

Current Mailing Address:

14 EMPIRE AVENUE
TORONTO, ONTARIO M4M 2L4 CA

FEI Number: 46-0848908

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARC LABOSSIERE P. A.
1222 NE 4TH AVENUE
FORT LAUDERDALE, FL 33304-1925 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: MARC LABOSSIERE

03/10/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name NG-WONG, JASON
Address 14 EMPIRE AVENUE
City-State-Zip: TORONTO ONTARIO M4M 2L4

Title D
Name RIANO, SANDRA M
Address 14 EMPIRE AVENUE
City-State-Zip: TORONTO ONTARIO M4M 2L4

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: JASON NG-WONG

PRESIDENT

03/10/2014

Electronic Signature of Signing Officer/Director Detail

Date