

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000074351

Entity Name: DUNDURN USA INC.

Current Principal Place of Business:

1685 MAIN STREET W
UNIT 25
HAMILTON ONTARIO CANADA L85, CA

Current Mailing Address:

1685 MAIN STREET W
UNIT 25
HAMILTON ONTARIO CANADA L85, CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

R&A AGENTS, INC.
ATTN: MICHAEL W. MCNATT
420 S. ORANGE AVENUE, 7TH FLOOR
ORLANDO, FL 32801 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 D
Name MANHERZ, ROBERT
Address 1685 MAIN STREET W #25
City-State-Zip: HAMILTON ONTARIO CANADA L85 AL

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: ROBERT MANHERZ

DIRECTOR

02/02/2016

Electronic Signature of Signing Officer/Director Detail

Date