

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000002305

Entity Name: MCKINLEY BUILDING, INC.

Current Principal Place of Business:

2100 RUE DE LONDES
SAINT LAURNET
QUEBEC, CANADA H4L 3A6, XX

Current Mailing Address:

2100 RUE DE LONDES
SAINT LAURNET
QUEBEC, CANADA H4L 3A6, XX XX

FEI Number: 33-1226804

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD STE 350-N
HOLLYWOOD, FL 33021 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 DE SOUSA, CARLOS
Address 2100 RUE DE LONDES, SAINT
LAURENT
City-State-Zip: QUEBEC, CANADA H4L 3A6 XX

Title VP
Name DESOUSA, CHAZ
Address 2100 DELONDRES
City-State-Zip: MONTREAL QUEBEC H4L3A6

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: CHAZ DESOUSA

VP

02/17/2015

Electronic Signature of Signing Officer/Director Detail

Date