2014 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

FILED Jan 20, 2014

Secretary of State

CC8274056287

Officer/Director Detail:

Title D

Name DE SOUSA, CARLOS

Address 2100 RUE DE LONDES, SAINT

LAURENT

SIGNATURE: CARLOS DESOUSA

City-State-Zip: QUEBEC, CANADA H4L 3A6 XX

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

DIRECTOR

01/20/2014

Date