

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000008092

FILED
Feb 23, 2015
Secretary of State
CC6124334392

Entity Name: RRSL HOLDING, INC.

Current Principal Place of Business:

1322 N PINE HILLS ROAD
ORLANDO, FL 32808

Current Mailing Address:

2291 MAJOR MACKENZIE DRIVE
VAUGHAN, ONTARIO L6A 3Z3 CA

FEI Number: 90-0930482

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALI, ALBAR A
1322 N PINE HILLS ROAD
ORLANDO, FL 32808 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 DP
Name RAMCHAND, CHITRANJAN
Address 2291 MAJOR MACKENZIE DRIVE
City-State-Zip: VAUGHAN ONTARIO L6A 3Z3

Title DV
Name RAMCHAND, PUSHPAWATTEE
Address 2291 MAJOR MACKENZIE DRIVE
City-State-Zip: VAUGHAN ONTARIO L6A 3Z3

Title VP
Name RAMCHAND, BRYAN R
Address 2291 MAJOR MACKENZIE DRIVE
City-State-Zip: VAUGHAN ONTARIO L6A 3Z3

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: CHITRANJAN RAMCHAND

PRESIDENT

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date