2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000073865

Entity Name: TOPLIFT NORTH AMERICA, INC.

Current Principal Place of Business:

42 PINELANDS AVENUE STONEY CREEK, ONTARIO L8E 5X9

Current Mailing Address:

42 PINELANDS AVENUE STONEY CREEK, ONTARIO L8E 5X9 CA

FEI Number: 47-5023427

Name and Address of Current Registered Agent:

WAYNE, ROBERT 5355 NW 23RD WAY BOCA RATON, FL 33496 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

Officer/Director Detail :

TitleDIRECTORNameSHEA, DAVIDAddress42 PINELANDS AVENUECity-State-Zip:STONEY CREEK ONTARIO L8E 5X9

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: DAVID SHEA

DIRECTOR

04/22/2016 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 22, 2016 Secretary of State CC3300471784

Certificate of Status Desired: No

Date