

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000019284

Entity Name: SYLVITE HOLDINGS (USA) INC.

Current Principal Place of Business:

1607 W. OLIVE STREET
LAKELAND, FL 33815

Current Mailing Address:

3221 NORTH SERVICE RD
SUITE 200
BURLINGTON, ON L7N 3-G2 CA

FEI Number: 59-3170651

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SYLVITE SOUTHEAST, LLC
1607 W. OLIVE STREET
LAKELAND, FL 33815 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 PSD
Name LOOMANS, HUGH M
Address 3221 NORTH SERVICE ROAD, SUITE
200
City-State-Zip: BURLINGTON ON L7N 3-G2

Title VPTD
Name MCNAUGHTON, ROBERT
Address 3221 NORTH SERVICE ROAD, SUITE
200
City-State-Zip: BURLINGTON ON L7N 3-G2

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: HUGH M. LOOMANS

PRESIDENT

02/08/2013

Electronic Signature of Signing Officer/Director Detail

Date