

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086679

Entity Name: FORREC U.S., INC.

Current Principal Place of Business:

1003B UNITED ST.
KEY WEST, FL 33040

Current Mailing Address:

219 DUFFERIN ST.
STE 100C
TORONTO, ON M6K 3-J1 CA

FEI Number: 59-3297343

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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 PD
Name DORRETT, GORDON
Address 33 LANGUIR CRESCENT
City-State-Zip: TORONTO ON M6S 2-A8

Title SD
Name SCHEFTER, HENRY
Address 39 DUPONT ST.
City-State-Zip: TORONTO ON M5R 1-V3

Title VD
Name RHYS, STEVEN
Address 39 NEIGHBOURLY LANE
City-State-Zip: RICHMOND HILL ON L4C 5-M4

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: HENRY SCHEFTER

SECRETARY

01/25/2016

Electronic Signature of Signing Officer/Director Detail

Date