

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000583

Entity Name: PERLAINE US, INC.

Current Principal Place of Business:

22 ST. CLAIR AVE. EAST
SUITE 1401
TORONTO, ON M4T2S-3

Current Mailing Address:

22 ST. CLAIR AVE. EAST
SUITE 1401
TORONTO, ON M4T2S-3 CA

FEI Number: 59-3298733

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SLATER, JOEL K
243 W SABAL PALM PLACE
LONGWOOD, FL 32779 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 D
Name GOLDBERG, LAURENCE
Address 22 ST. CLAIR AVE. EAST
SUITE 1401
City-State-Zip: TORONTO ON M4T2S-3

Title D
Name GOLDBERG, BARBARA
Address 22 ST. CLAIR AVE. EAST
SUITE 1401
City-State-Zip: TORONTO M4T2S-3

Title D
Name GOLDBERG, PATTI
Address 22 ST. CLAIR AVE. EAST
SUITE 1401
City-State-Zip: TORONTO M4T2S-3

Title D
Name CORRIN, HENNIE
Address 22 ST. CLAIR AVE. EAST
SUITE 1401
City-State-Zip: TORONTO M4T2S-3

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: LAURENCE GOLDBERG

DIRECTOR

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date