

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044883

Entity Name: AMERI-CAN U.S., LLC

Current Principal Place of Business:

1 YONGE STREET
SUITE 1200
TORONTO, ON M5E 1-E5

Current Mailing Address:

1 YONGE STREET
SUITE 1200
TORONTO, ON M5E 1-E5 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDENS, FL 33410 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

Authorized Person(s) Detail :

Title MGR
Name MOREL, CORY
Address 1 YONGE STREET, SUITE 1200
City-State-Zip: TORONTO ON M5E 1-E5

Title MGR
Name MOREL, KELLY
Address 1 YONGE STREET, SUITE 1200
City-State-Zip: TORONTO ON M5E 1-E5

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLY MOREL

DIRECTOR

01/12/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date