

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000723

Entity Name: STATUS-ONE INVESTMENTS INC.

Current Principal Place of Business:

21203 N.E. 38TH AVENUE
AVENTURA, FL 33180

Current Mailing Address:

68 BELVEDERE ROAD
MONTREAL, H3Y1P8 AF

FEI Number: 65-0919337

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARKER, RICHARD
6697 NORTH GRANDE DRIVE
BOCA RATON, FL 33433 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 CF
Name TAKEFMAN, EARL
Address 21203 N.E. 38TH AVENUE
City-State-Zip: AVENTURA FL 33180

Title D
Name TAKEFMAN, MONA-LEE
Address 21203 N.E. 38TH AVENUE
City-State-Zip: AVENTURA FL 33180

Title D
Name TAKEFMAN, JAY
Address 21203 N.E. 38TH AVENUE
City-State-Zip: AVENTURA FL 33180

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: EARL TAKEFMAN

DIRECTOR

02/22/2015

Electronic Signature of Signing Officer/Director Detail

Date