

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006662

Entity Name: ADENA FARMS ULC, INC.

Current Principal Place of Business:

14875 BAYVIEW AVENUE
AURORA, ON L4G 3-G8

Current Mailing Address:

14875 BAYVIEW AVENUE
AURORA, ON L4G 3-G8 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERTS, MARK
15045 NW 141ST COURT
WILLISTON, FL 32696 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	Title	SD
Name	STRONACH, BELINDA	Name	STRONACH, ELFRIEDE
Address	14875 BAYVIEW AVENUE	Address	14875 BAYVIEW AVENUE
City-State-Zip:	AURORA ON L4G-3G8	City-State-Zip:	AURORA ON L4G-3G8

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: BELINDA STRONACH

PRESIDENT

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date