

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001648

Entity Name: FEDERAL HOLDING REALTY LIMITED INC.

Current Principal Place of Business:

1550 DE MAISONNEUVE BLVD WEST
#1111
MONTREAL,QUEBEC H3G 1N2, XX

Current Mailing Address:

1550 DE MAISONNEUVE BLVD WEST
#1111
MONTREAL,QUEBEC H3G 1N2, XX XX

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E LAS OLAS BLVD
SUITE 1000
FT LAUDERDALE, FL 33301 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 ISSENMAN, GERALD
Address 1550 DE MAISONNEUVE BLVD. WEST
#1111
City-State-Zip: MONTREAL QUEBEC H3G1N2

Title VPD
Name SIGLER, JUDY
Address 1550 DE MAISONNEUVE BLVD. WEST
#1111
City-State-Zip: MONTREAL QUEBEC H3G1N2

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: JUDY SIGLER

VP

04/04/2016

Electronic Signature of Signing Officer/Director Detail

Date