

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001648

Entity Name: FEDERAL HOLDING REALTY LIMITED INC.

FILED
Apr 29, 2013
Secretary of State
CC8444498482

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 225 STANSTEAD, T.M.R.
City-State-Zip: QUEBEC H3R 1X4 XX

Title VPD
Name SIGLER, JUDY
Address 58 HEATH PLACE
City-State-Zip: HAMPSTEAD, QUEBEC H3X 3L5 XX

Title SD
Name SIGLER, DAVID
Address 2333 SHERBROOKE ST WEST, #1601
City-State-Zip: MONTREAL, QUEBEC H3H 2T6 XX

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: GERALD ISSENMAN

PD

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date