

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000509

Entity Name: A & S WINFIELD HOLDINGS LIMITED CORP.

Current Principal Place of Business:

7519-67 AVENUE NW
CALGARY, AB T3B 4-P2

Current Mailing Address:

7519-67 AVENUE NW
CALGARY, AB T3B 4-P2 CA

FEI Number: 98-0541241

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW 2ND AVE 101
BOCA RATON, FL 33431 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	CP	Title	VP
Name	WINFIELD, NORRIS A	Name	WINFIELD, SILVIA M
Address	7519-67 AVENUE NW	Address	7519-67 AVENUE NW
City-State-Zip:	CALGARY AB T3B 4-P2	City-State-Zip:	CALGARY AB T3B 4-P2

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: SILVIA WINFIELD

VP

01/22/2014

Electronic Signature of Signing Officer/Director Detail

Date