

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000001389

**Entity Name:** 309 CHARROUX DRIVE CORP.

**Current Principal Place of Business:**

309 CHARROUX DRIVE  
PALM BEACH GARDENS, FL 33410

**Current Mailing Address:**

309 CHARROUX DRIVE  
PALM BEACH GARDENS, FL 33410

**FEI Number:** 98-0579733

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

KUDLATS, MARK  
309 CHARROUX DRIVE  
PALM BEACH GARDENS, FL 33410 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            PRESIDENT  
Name            KUDLATS, MARK  
Address        100 BABCOMBE DRIVE  
City-State-Zip: THORNHILL L3T 1N1

Title            VP  
Name            KUDLATS, JENNIFER L  
Address        31.5 GROVE AVE  
City-State-Zip: TORONTO ONTARIO M6J 3B5

*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:** MARK KUDLATS

**PRESIDENT**

**04/18/2015**

Electronic Signature of Signing Officer/Director Detail

Date