

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000612

Entity Name: CHAFRA USA, INC.

Current Principal Place of Business:

1080 CHAREST WAY
ORLEANS, ON K4A 4-B1

Current Mailing Address:

1080 CHAREST WAY
ORLEANS, ON K4A 4-B1 XX

FEI Number: 42-1770208

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 P
Name LAPALME, CHANTAL
Address 1080 CHAREST WAY
City-State-Zip: ORLEANS ON K4A 4-B1

Title D
Name GOLDBERG, RYAN
Address 1737 WOODWARD DRIVE
City-State-Zip: OTTAWA ON K2C 0-P9

Title STD
Name ANDREE, FRANK
Address 1080 CHAREST WAY
City-State-Zip: ORLEANS ON K4A 4-B1

Title CHIEF OPERATING OFFICER
Name BATEMAN, JOSHUA
Address 155 S COURT AVENUE
UNIT 2016
City-State-Zip: ORLANDO FL 32801

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: FRANK ANDREE

DIRECTOR

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date