

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001887

Entity Name: 4458613 CANADA INC.

Current Principal Place of Business:

800 RENE-LEVESQUE BLVD. WEST
SUITE 2300
MONTREAL, QUEBEC H3B 1X9

Current Mailing Address:

1250 RENE-LEVESQUE BLVD WEST
SUITE 1400
MONTREAL, QUEBEC H3B 5E9 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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 PCS
Name HAGN, MICHAEL
Address 1485 SHERBROOKE ST. WEST
UNIT 8-A
City-State-Zip: MONTREAL QUEBEC H3G 0A3

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: MICHAEL HAGN

PRESIDENT

02/04/2014

Electronic Signature of Signing Officer/Director Detail

Date