

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002792

Entity Name: 1607680 ALBERTA LTD. CORPORATION

Current Principal Place of Business:

88 SIGNATURE HEIGHTS SW
CALGARY CANADA T3H 3B9, XX

Current Mailing Address:

88 SIGNATURE HEIGHTS SW
CALGARY CANADA T3H 3B9, XX XX

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BONILLA, CARLOS J
7901 KINGSPONTE PKWY #8
ORLANDO, FL 32819 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: CARLOS J. BONILLA

04/10/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name ALBERT TUNG, HOI HON
Address 88 SIGNATURE HEIGHTS SW
City-State-Zip: CALGARY CANADA T3H 3B9

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: HOI HON ALBERT TUNG

CP

04/10/2013

Electronic Signature of Signing Officer/Director Detail

Date