2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001146

Entity Name: ASCENT PROPERTIES INC.

Current Principal Place of Business:

74 OKANAGAN DR RICHMOND HILL ONTARIO, CANADA L4C

Current Mailing Address:

74 OKANAGAN DR RICHMOND HILL ONTARIO, CANADA L4C CA

FEI Number: 45-3963598

Name and Address of Current Registered Agent:

THOMAS, MIA A 1408 E. ROBINSON STREET ORLANDO, FL 32801 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

Officer/Director Detail :

TitleDNameROM, DOVAddress74 OKANAGAN DRCity-State-Zip:RICHMOND HILL ONTARIO CANADA
L4C

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.

DIRECTOR

SIGNATURE: DOV ROM

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2013 Secretary of State CC4898181364

Certificate of Status Desired: No

Date

04/30/2013 Date