2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000581

Entity Name: J. SILVER HOLDINGS LIMITED INC.

Jan 25, 2016

Secretary of State CC2003764598

FILED

Current Principal Place of Business:

53 THE LINKS ROAD

TORONTO, ONTARIO CANADA, XX

Current Mailing Address:

53 THE LINKS ROAD

TORONTO.ONTARIO CANADA. XX XX

FEI Number: 98-0039840 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEGAL, JONATHAN 200 SOUTH BISCAYNE BLVD. **SUITE 3200** MIAMI, FL 33131 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 Title PD

SILVER, BONNY Name Name FAUST, RONALD Address 134 DALEMOUNT AVENUE Address 53 THE LINKS ROAD

TORONTO, ONTARIO CANADA X City-State-Zip: City-State-Zip: TORONTO ONTARIO M6B 3C9 XX

Title Title **VPST**

KIRSH, KENNETH Name Name KIRSH, KENNETH Address 372 RUSSELL HILL RD. Address 372 RUSSELL HILL RD.

TORONTO ONTARIO M4V 2U2 XX City-State-Zip: TORONTO ONTARIO M4V 2U2 XX City-State-Zip:

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: KENNETH KIRSH

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01/25/2016