

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2015
Secretary of State
CC0053089051

Entity Name: 24TH AVENUE VACATION VILLAS (NB) LTD. CORP.

Current Principal Place of Business:

192 WATER ST.
ST.ANDREWS, NEW BRUNSWICK E5B 1B2

Current Mailing Address:

192 WATER ST.
ST.ANDREWS, NEW BRUNSWICK E5B 1B2 CA

FEI Number: 98-1128532

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
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 PRESIDENT
Name ARMSTRONG, MERLE F
Address 192 WATER ST.
City-State-Zip: ST.ANDREWS NEW BRUNSWICK
 E5B1B2

Title VP
Name ARMSTRONG, JILL A
Address 192 WATER ST.
City-State-Zip: ST.ANDREWS NEW BRUNSWICK
 E5B 1B2

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: MERLE ARMSTRONG

PRESIDENT

01/09/2015

Electronic Signature of Signing Officer/Director Detail

Date