2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003643

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

FILED Feb 27, 2014 Secretary of State CC5262101527

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 Title VP

Name ARMSTRONG, MERLE F Name ARMSTRONG, JILL A

Address 192 WATER ST. Address 192 WATER ST.

City-State-Zip: ST.ANDREWS NEW BRUNSWICK City-State-Zip: ST.ANDREWS NEW BRUNSWICK

E5B1B2 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

02/27/2014