

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005449

Entity Name: 4526988 CANADA INC.

Current Principal Place of Business:

4120 ST CATHERINE WEST, 2ND FLOOR
WESTMOUNT, QUEBEC, CANADA, XX H3Y1P-4

Current Mailing Address:

4120 ST CATHERINE WEST, 2ND FLOOR
WESTMOUNT, QUEBEC, CANADA, XX H3Y1P-4 OC

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994 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: KENNETH A. NORMAN

04/18/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name CHEN, JOHN
Address 4 BELVEDERE ROAD
City-State-Zip: WESTMOUNT, QUEBEC, CANADA XX
H3Y1P-4

Title S
Name CHEN, VIRGINIA
Address 4 BELVEDERE ROAD
City-State-Zip: WESTMOUNT, QUEBEC, CANADA XX
H3Y1P-4

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: VIRGINIA CHEN

SECRETARY

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date