2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002916

Entity Name: 133812 CANADA INC.

Current Principal Place of Business:

1310 GREENE AVE., STE. 920 MONTREAL QUEBEC CANADA H3Z 2,

Current Mailing Address:

1310 GREENE AVE., STE. 920

MONTREAL QUEBEC CANADA H3Z 2. OC

FEI Number: 98-0694591 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEOPOLD KORN, P.A. 20801 BISCAYNE BLVD., STE.501 AVENTURA, FL 33180 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

FILED Mar 09, 2015

Secretary of State

CC0747757091

Officer/Director Detail:

Title CPST

Name SCHATIA, DAVID I

Address 1310 GREENE AVE., STE. 920

City-State-Zip: MONTREAL QUEBEC CANADA H3Z 2

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DAVID SCHATIA

CPST

03/09/2015

Date