2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9300000607

Entity Name: 136401 CANADA INC.

Current Principal Place of Business:

1537 ALINE AVE

ORLEANS, ONTARIO K4A3Y7

Current Mailing Address:

1537 ALINE AVE

ORLEANS . ONTARIO K4A3Y7 CA

FEI Number: 52-1814359 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS INC. 4710 N.W. BOCA RATON BLVD., #101 BOCA RATON, FL 33431 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 Apr 23, 2013

Secretary of State

CC7496360680

Officer/Director Detail:

Title MRS. Title MS

Name FINLAY, THERESE Name FINLAY PARENT, DEBORAH

Address 1537 ALINE AVE Address 1537 ALINE AVE.

City-State-Zip: ORLEANS K4A 3Y7 City-State-Zip: ORLEANS, K4A 3Y7

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.