2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002796

Entity Name: B. TOLEDANO HOLDINGS INC.

Current Principal Place of Business:

6691, THIMENS BLVD ST. LAURENT QUEBEC, CANADA H4S 1W2, H4S 1-W2

Current Mailing Address:

6691, THIMENS BLVD ST. LAURENT QUEBEC, CANADA H4S 1W2, H4S 1-W2 AF

FEI Number: 98-0153543

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC. 4710 NW 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

Officer/Director Detail :

 Title
 P

 Name
 TOLEDANO, SYLVIA

 Address
 6691 THIMENS

 City-State-Zip:
 SAINT-LAURENT QU H4S--1W2

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.

PRESIDENT

SIGNATURE: SYLVIA TOLEDANO

Electronic Signature of Signing Officer/Director Detail

FILED Jan 24, 2013 Secretary of State CC9064434051

Certificate of Status Desired: No

Date

01/24/2013