

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

May 05, 2008 08:00 AM
Secretary of State

DOCUMENT # 207442

1. Entity Name
MAPLE LEAF CO INC



Principal Place of Business
2676 W 33RD AVENUE
VANCOUVER B.C., CANADA, CA v6n-2e6

Mailing Address
2676 W 33RD AVENUE
VANCOUVER B.C., CANADA, CA v6n-2e6



04282008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-6065765

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

YATES, WILLIAM O.
9999 N.E. 2ND AVENUE
MIAMI SHORES, FL 33158

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with; and accept; the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

U00000947413
06/02/08-80014-017 150.00

10. OFFICERS AND DIRECTORS

TITLE PD
NAME BERNER, MONIQUE
STREET ADDRESS 2676 W 33RD AVE
CITY-ST-ZIP VANCOUVER B.C., CANADA, CA v6n 2e6

TITLE TD
NAME BERNER, ANDRE
STREET ADDRESS 2676 WEST 33RD AVE.
CITY-ST-ZIP VANCOUVER, B.C.,

TITLE D
NAME BERNER, ROBERT
STREET ADDRESS 1570 HOWARD AVE
CITY-ST-ZIP BURNABY B.C. CANADA, v5b 3s3

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 28, 2008 604 736 2568

Date Daytime Phone #