

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 207442

FILED
Apr 06, 2009
Secretary of State

Entity Name: MAPLE LEAF CO INC

Current Principal Place of Business:

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

New Principal Place of Business:

2676 W 33RD AVENUE
VANCOUVER B.C., CANADA, CA V6N 2E6

Current Mailing Address:

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

New Mailing Address:

2676 W 33RD AVENUE
VANCOUVER B.C., CANADA, CA V6N 2E6

FEI Number: 59-6065765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERNER, MONIQUE
Address: 2676 W 33RD AVE
City-St-Zip: VANCOUVER B.C., CANADA, CA V6N 2E6

Title: TD () Delete
Name: BERNER, ANDRE
Address: 2676 WEST 33RD AVE.
City-St-Zip: VANCOUVER, B.C.,

Title: D () Delete
Name: BERNER, MONIQUE
Address: 1570 HOWARD AVE
City-St-Zip: BURNABY B.C. CANADA, V5B 3S3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANDRE BERNER

TD

04/06/2009

Electronic Signature of Signing Officer or Director

_____ Date