

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 207442

FILED
Feb 18, 2012
Secretary of State

Entity Name: MAPLE LEAF CO INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: TD
Name: BERNER, ANDRE
Address: 2676 WEST 33RD AVE.
City-St-Zip: VANCOUVER, B.C., CA V6N 2E6

Title: D
Name: BERNER, ROBERT
Address: 3298 164 ST.
City-St-Zip: SURREY B.C., CA V3S 0G

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.

SIGNATURE: ANDRE BERNER

DIR

02/18/2012

Electronic Signature of Signing Officer or Director

Date