

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 572000

FILED
Jan 05, 2010
Secretary of State

Entity Name: YORKLAND MIAMI GARDENS, INC.

Current Principal Place of Business:

1696 BAYVIEW AVENUE
TORONTO, ON M4G3C4

New Principal Place of Business:

Current Mailing Address:

1696 BAYVIEW AVENUE
TORONTO, ON M4G3C4

New Mailing Address:

FEI Number: 59-1822642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: V
Name: FINE, GEORGE
Address: 33 JACKES AVENUE, SUITE 301
City-St-Zip: TORONTO, ON M4T1E2 CA

Title: DST
Name: FINE, GARY
Address: 245 WARREN ROAD
City-St-Zip: TORONTO, ON M4V2S7 CA

Title: D
Name: RACHLIN, LAUREN
Address: 37 DORSET DRIVE
City-St-Zip: TONAWANDA, NY 142231916 US

Title: D
Name: RACHLIN, JEAN
Address: 37 DORSET DRIVE
City-St-Zip: TONAWANDA, NY 142231916 US

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: GEORGE FINE

V

01/05/2010

Electronic Signature of Signing Officer or Director

Date