2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 669471

City-St-Zip:

POMPANO BEACH, FL 33064

Entity Name: CANADA REALTY, INC.

FILED Jun 23, 2009 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|---|--|
| 939 NW 52 STREET POMPANO BEACH, FL 33064 US | |
| Current Mailing Address: | New Mailing Address: |
| 939 NW 52 STREET POMPANO BEACH, FL 33064 US | |
| FEI Number: 59-1991695 FEI Number Applied For | () FEI Number Not Applicable () Certificate of Status Desired (X) |
| Name and Address of Current Registered Age | ent: Name and Address of New Registered Agent: |
| MILLER, MARIETTE 939 NW 52 ST POMPANO BEACH, FL 33064 US | |
| The above named entity submits this statement for in the State of Florida. | or the purpose of changing its registered office or registered agent, or both, |
| SIGNATURE: | |
| Electronic Signature of Register | red Agent Date |
| In accordance with s. 607.193(2)(b), F.S., the corporatio Election Campaign Financing Trust Fund Contribution (| |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS |
| Title: PSTV () Delete Name: MILLER, MARIETTE Address: 939 NW 52 STREET | 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: MARIETTE MILLER PSTV 06/23/2009