

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004332

FILED
Mar 19, 2008
Secretary of State

Entity Name: 1333288 ONTARIO LIMITED CORPORATION

Current Principal Place of Business:

C/O AG ASSOCIATES
20764 W DIXIE HWY
AVENTURA, FL 331801146 US

New Principal Place of Business:

Current Mailing Address:

C/O AG ASSOCIATES
20764 W DIXIE HWY
AVENTURA, FL 331801146 US

New Mailing Address:

FEI Number: 98-0218795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIOTRKOWSKI, JOEL
317 -71ST STREET
MIAMI BEACH, FL 33141 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: BROWN, MEL
Address: 38 BERWICK AVENUE
City-St-Zip: TORONTO ONTARIO, CA M5P 1H1

Title: VPD () Delete
Name: BROWN, SAM
Address: 38 BERWICK AVE
City-St-Zip: TORONTO ONTARIO, CA M5P 1H1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MEL BROWN

PD

03/19/2008

Electronic Signature of Signing Officer or Director

Date