

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000373

Entity Name: 3427650 CANADA INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

6005 CAVENDISH BLVD., #602
COTE ST. LUC, QUEBEC
CANADA H4W 3E2,

Current Mailing Address:

6005 CAVENDISH BLVD., #602
COTE ST. LUC, QUEBEC
CANADA H4W 3E2,

New Principal Place of Business:

6005 CAVENDISH BLVD., #602
COTE ST. LUC, QUEBEC
CANADA H4W 3E2, XX XXXXX XX

New Mailing Address:

6005 CAVENDISH BLVD., #602
COTE ST. LUC, QUEBEC
CANADA H4W 3E2, XX XXXXX XX

FEI Number: 98-0187717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, MARVIN
120 SOUTH UNIVERSITY DRIVE, SUITE 6
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: CD () Delete
Name: FLIKIER, CAROLE
Address: 6005 CAVENDISH BLVD #602
City-St-Zip: COTE ST. LUC, QUEBEC, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: FLIKIER, CAROLE
Address: 6005 CAVENDISH BLVD #602
City-St-Zip: COTE ST. LUC, QUEBEC, CANADA, XX XXXXX XX

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: CAROLE FLIKIER

CD

04/07/2009

Electronic Signature of Signing Officer or Director

Date