

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000373

Entity Name: 3427650 CANADA INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CD
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 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: CAROLE FLIKIER

CD

01/18/2011

Electronic Signature of Signing Officer or Director

Date