

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000723

FILED
Jan 14, 2011
Secretary of State

Entity Name: STATUS-ONE INVESTMENTS INC.

Current Principal Place of Business:

21203 N.E. 38TH AVENUE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

68 BELVEDERE ROAD
MONTREAL, QC H3Y1P8

New Mailing Address:

FEI Number: 65-0919337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

RICHARD, PARKER
625 SE 10TH ST
DEERFIELD BEACH, FL 33441 US

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: EARL TAKEFMAN

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CF
Name: TAKEFMAN, EARL
Address: 21203 N.E. 38TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: TAKEFMAN, MONA-LEE
Address: 21203 N.E. 38TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: TAKEFMAN, JAY
Address: 21203 N.E. 38TH AVENUE
City-St-Zip: AVENTURA, FL 33180

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: EARL TAKEFMAN

CEO

01/14/2011

Electronic Signature of Signing Officer or Director

Date