

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003818

Entity Name: STTAS CANADA CORP.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1000 NW 57TH CT, STE 600
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1000 NW 57TH CT, STE 600
MIAMI, FL 33126

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, LEONARD L ESQ.
1000 NW 57TH CT, SUITE 600
SUITE 600
MIAMI, FL 33126 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: D
Name: ROSENBERG, LEONARD L
Address: 1000 NW 57TH CT, STE 600
City-St-Zip: MIAMI, FL 33126

Title: D
Name: TRAVIS, THOMAS G
Address: 1000 NW 57TH CT, STE 600
City-St-Zip: MIAMI, FL 33126

Title: D
Name: SANDLER, GILBERT LEE
Address: 1000 NW 57TH CT, STE 600
City-St-Zip: MIAMI, FL 33126

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: LEONARD L. ROSENBERG

D

02/07/2012

Electronic Signature of Signing Officer or Director

_____ Date