

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005459

FILED
Jan 20, 2010
Secretary of State

Entity Name: MARY BRICKELL VILLAGE HOLDING, INC.

Current Principal Place of Business:

300-95 WELLINGTON STREET W.
TORONTO, ON M5J 2R2 OC

New Principal Place of Business:

Current Mailing Address:

300-95 WELLINGTON STREET W.
TORONTO, ON M5J 2R2 OC

New Mailing Address:

FEI Number: 98-0450580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: DAS
Name: ELISIO, EMILIO
Address: 1001 SQ. VICTORA, BUREAU C-500, CENTRE CDP
City-St-Zip: MONTREAL, QC H2Z 2B5 OC

Title: PCEO
Name: MCINNES, KIM
Address: 1001 SQ. VICTORA, BUREAU C-500, CENTRE CDP
City-St-Zip: MONTREAL, QC H2Z 2B5 OC

Title: VCFO
Name: LEVASSEUR, GERVAIS
Address: 1001 SQ. VICTORA, BUREAU C-500, CENTRE CDP
City-St-Zip: MONTREAL, QC H2Z 2B5 OC

Title: AS
Name: SANTINI, FRED
Address: 95 WELLINGTON ST. W., SUITE 300
City-St-Zip: TORONTO, ON M5J 2R2 OC

Title: V
Name: FIDDLER, GEORGE
Address: 95 WELLINGTON ST. W., SUITE 300
City-St-Zip: TORONTO, ON M5J 2R2 OC

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: EMILIO ELISIO

DAS

01/20/2010

Electronic Signature of Signing Officer or Director

Date