

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005459

FILED
Feb 18, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

1001, SQ. VICTORIA, CENTRE CDP
BUREAU C-500
MONTREAL, QC H2Z 2B5 CA

FEI Number: 98-0450580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

Title: AS
Name: SOUCY, MARIE-FRANCE
Address: 1001 SQ. VICTORIA, BUREAU C-500
City-St-Zip: MONTREAL, QC H2Z 2B5 CA

Title: PCEO
Name: MCINNES, KIM
Address: 1001 SQ. VICTORIA, BUREAU C-500
City-St-Zip: MONTREAL, QC H2Z 2B5 CA

Title: VCFO
Name: LEVASSEUR, GERVAIS
Address: 1001 SQ. VICTORIA, BUREAU C-500
City-St-Zip: MONTREAL, QC H2Z 2B5 CA

Title: VS
Name: TELFER, LORNA J.
Address: 1001 SQ. VICTORIA, BUREAU C-500
City-St-Zip: MONTREAL, QC H2Z 2B5 CA

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

Title: VCOO
Name: DION, CLAUDE
Address: 1001 SQ. VICTORIA, BUREAU C-500
City-St-Zip: MONTREAL, QC H2Z 2B5 CA

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: MARIE-FRANCE SOUCY

AS

02/18/2011

Electronic Signature of Signing Officer or Director

Date