

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005332

Entity Name: 2188340 ONTARIO INC.

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

50 DUFFKAW ROAD
TORONTO
ONTARIO, CANADA M6W 2W1,

New Principal Place of Business:

50 DUFFLAW ROAD
TORONTO, ON M6W 2W1 CA

Current Mailing Address:

50 DUFFKAW ROAD
TORONTO
ONTARIO, CANADA M6W 2W1,

New Mailing Address:

50 DUFFLAW ROAD
TORONTO, ON M6W 2W1 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GOLDGRUB, MICHAEL
Address: 20 PRESCOTT COURT, THORNHILL
City-St-Zip: THORNHILL ONTARIO CANADA, L3T 5W7

Title: DAS () Delete
Name: BEALLOR, MORLEY
Address: 190 HILLHURST BLVD
City-St-Zip: TORONTO, ONTARIO, CANADA, M5N 1P2

Title: ST () Delete
Name: MILLER, BROOKE
Address: 16 BOWRING WALK
City-St-Zip: TORONTO, ONTARIO, CANADA, M3H 5Z8

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOLDGRUB, MICHAEL
Address: 20 PRESCOTT COURT
City-St-Zip: THORNHILL, ON L3T 5W7 CA

Title: DAS (X) Change () Addition
Name: BEALLOR, MORLEY
Address: 190 HILLHURST BLVD
City-St-Zip: TORONTO, ON M5N 1P2 CA

Title: ST (X) Change () Addition
Name: MILLER, BROOKE
Address: 16 BOWRING WALK
City-St-Zip: TORONTO, ON M3H 5Z8 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MORLEY BEALLOR

DAS

07/07/2009

Electronic Signature of Signing Officer or Director

Date