

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000351

Entity Name: 2116405 ONTARIO INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

10275 COLLINS AVE
1222
BAL HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10275 COLLINS AVE
1222
BAL HARBOR, FL 33154

New Mailing Address:

FEI Number: 98-0606251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVENUE #225
NORTH MIAMI BEACH, FL 33162 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: VD
Name: SAMSON, MORRIS
Address: 7 NORTHBANK COURT
City-St-Zip: THORNHILL, ONTARIO CANADA L3,

Title: P
Name: PALLEY-SAMSON, MARILYN
Address: 7 NORTHBANK COURT
City-St-Zip: THORNHILL, ONTARIO CANADA L3,

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: MORRIS SAMSON

VD

04/27/2011

Electronic Signature of Signing Officer or Director

Date