

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002449

Entity Name: 2125226 ONTARIO, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

139 ARNOLD AVE.
THORNHILL, ONT, L4J1B8, CANA, XX XXXXX XX

New Principal Place of Business:

100 ARNOLD AVE.
THORNHILL, ONT, L4J1B8, CANA, XX XXXXX XX

Current Mailing Address:

3475 SHERIDAN ST. #215E
HOLLYWOOD, FL 33021

New Mailing Address:

3475 SHERIDAN ST. #215A
HOLLYWOOD, FL 33021

FEI Number: 98-0596091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENBERG, MICHAEL
3475 SHERIDAN ST. #215E
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROZENBERG, MICHAEL
3475 SHERIDAN ST. #215A
HOLLYWOOD, FL 33021 US

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: MICHAEL ROZENBERG

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VOLFSON, ROMAN
Address: 100 ARNOLD AVE.
City-St-Zip: THORNHILL, ONT, L4J1B8, CANA, XX XXXXX XX

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: MICHAEL ROZENBERG

MMBR

02/02/2011

Electronic Signature of Signing Officer or Director

Date