

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002451

Entity Name: 1513403 ONTARIO LTD., INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

810 ROWNTREE DAIRY RD.
VAUGHAN, ONT, L465V3, CANADA, XX XXXXX XX

New Principal Place of Business:

Current Mailing Address:

3475 SHERIDAN ST. #215
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 98-0596097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENBERG, MICHAEL
3475 SHERIDAN ST. #215
HOLLYWOOD, FL 33021 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: P
Name: ZUR, ZVI
Address: 93 THEODORE PLACE
City-St-Zip: THORNHILL, ONT L4J8E4, CANAD, 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