

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002715

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Entity Name:** M R INVESTMENTS CANADA CORP.

**Current Principal Place of Business:**

8528 SUNRISE KEY DRIVE  
KISSIMMEE, FL 34747 US

**New Principal Place of Business:**

**Current Mailing Address:**

2285D ST LAURENT BLVD  
UNIT 17  
OTTAWA ONTARIO CANADA, K1G 4Z7

**New Mailing Address:**

2285D ST LAURENT BLVD  
UNIT 17  
OTTAWA, ON K1G4Z7 CA

**FEI Number:** 98-0613662

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SCOTT, MELISSA  
OPTION VILLAS INC.  
408 HIGHTGATE PARK BLVD  
DAVENPORT, FL 33897 US

**Name and Address of New Registered Agent:**

VILLADIRECT  
1420 CELEBRATION BLVD  
SUITE 109  
CELEBRATION, FL 34747 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:** JOY-LYNN ALTY

03/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** GAGNE, MARC  
**Address:** 1043 RIVER ROAD  
**City-St-Zip:** OTTAWA, ON K1K3V7 CA

**Title:** S  
**Name:** GAGNE, ROCH  
**Address:** 4390 WHITTAKER CRESCENT  
**City-St-Zip:** OTTAWA, ONTARIO, ON K1B 4P2 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:** ROCH GAGNE

S

03/01/2011

Electronic Signature of Signing Officer or Director

Date