

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002715

FILED  
Jan 11, 2012  
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, ON K1G4Z7 CA

## New Mailing Address:

FEI Number: 98-0613662      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VILLADIRECT  
1420 CELEBRATION BLVD  
SUITE 109  
CELEBRATION, FL 34747 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: 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

VP

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date