

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000612

Entity Name: CHAFRA USA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1080 CHAREST WAY
OTTAWA ONTARIO K4A 4B1, XX

New Principal Place of Business:

1080 CHAREST WAY
ORLEANS, ON K4A 4B1 XX

Current Mailing Address:

1080 CHAREST WAY
OTTAWA ONTARIO K4A 4B1, XX

New Mailing Address:

1080 CHAREST WAY
ORLEANS, ON K4A 4B1 XX

FEI Number: 42-1770208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: LAPALME, CHANTAL
Address: 1080 CHAREST WAY
City-St-Zip: ORLEANS, ON K4A 4B1 XX

Title: STD
Name: ANDREE, FRANK
Address: 1080 CHAREST WAY
City-St-Zip: ORLEANS, ON K4A 4B1 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: FRANK ANDREE

STD

02/17/2011

Electronic Signature of Signing Officer or Director

Date