

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F10000000612

Entity Name: CHAFRA USA, INC.

**FILED**  
**May 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1080 CHAREST WAY  
ORLEANS, ON K4A 4B1 XX

**New Principal Place of Business:**

**Current Mailing Address:**

1080 CHAREST WAY  
ORLEANS, ON K4A 4B1 XX

**New Mailing Address:**

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

Title: D  
Name: GOLDBERG, RYAN  
Address: 1737 WOODWARD DRIVE  
City-St-Zip: OTTAWA, ON K2C 0P9 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

05/17/2012

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

\_\_\_\_\_  
Date