

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004684

FILED
Mar 08, 2012
Secretary of State

Entity Name: 1813540 ONTARIO LIMITED CORP.

Current Principal Place of Business:

191 CALADARI RD., UNIT 2
CONCORD, ONTARIO L4K 4A1, XX

New Principal Place of Business:

191 CALADARI RD., UNIT 2
CONCORD, ONTARIO L4K 4A1, CA XX

Current Mailing Address:

191 CALADARI RD., UNIT 2
CONCORD, ONTARIO L4K 4A1, XX

New Mailing Address:

191 CALADARI RD., UNIT 2
CONCORD, ONTARIO L4K 4A1, CA XX

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

Name and Address of Current Registered Agent:

SCHLICHTE, PAUL G ESQ.
2134 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: D
Name: CELLUCCI, ANTHONY
Address: 191 CALADARI RD., UNIT 2
City-St-Zip: CONCORD, ONTARIO L4K 4A1, CA OC

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: ANTHONY CELLUCCI

D

03/08/2012

Electronic Signature of Signing Officer or Director

Date