

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005148

FILED
Apr 26, 2011
Secretary of State

Entity Name: ADMINISTRATION AMIRAL INC.

Current Principal Place of Business:

3150 DE VERSAILLES
QUEBEC CITY, P.Q.
CANADA G1X 1E4, XX

New Principal Place of Business:

3150 DE VERSAILLES
QUEBEC CITY, P.Q.
CANADA G1X 1E4, OC XX

Current Mailing Address:

3150 DE VERSAILLES
QUEBEC CITY, P.Q.
CANADA G1X 1E4, XX

New Mailing Address:

3150 DE VERSAILLES
QUEBEC CITY, P.Q.
CANADA G1X 1E4, OC XX

FEI Number: 98-0680673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUR CAPITAL CONNECTION
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: WONG, PERRY
Address: 3150 DE VERSAILLES
City-St-Zip: QUEBEC CITY,P.Q.,CANADA, XX

Title: V
Name: MASSON-WONG, ATHENA
Address: 648 JAMES-GIBB
City-St-Zip: QUEBEC CITY,P.Q.,CANADA, 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: PERRY WONG

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date