

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005264

FILED
Mar 14, 2011
Secretary of State

Entity Name: KTS REALTY HOLDINGS LTD. CORPORATION

Current Principal Place of Business:

40 KING ST WEST SUITE 4900
TORONTO ONTARIO M5H 3Y2, XX

New Principal Place of Business:

181 BAY STREET SUITE 1800
1800
TORONTO ONTARIO M5J2T9, ON M5J2T9 CA

Current Mailing Address:

450 DINARD
LAVAL QUEBEC H7X4B3, XX

New Mailing Address:

450 DINARD
LAVAL QUEBEC H7X4B3, PQ H7X4B3 CA

FEI Number: 98-0666781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KATSITIANIS, NICOLAS
2020 PRAIRIE AVE UNIT 301
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KATSIYIANIS, NICOLAS
2020 PRAIRIE AVE UNIT 301
#301
MIAMI BEACH, FL 33139 US

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: NICOLAS KATSIYIANIS

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KATSIYIANS, NICOLAS
Address: 450 DINARD
City-St-Zip: LAVAL QUEBEC H7X 4B3, PQ H7X4B3 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: NICOLAS KATSIYIANIS

CEO

03/14/2011

Electronic Signature of Signing Officer or Director

Date