

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001696

Entity Name: 7791054 CANADA INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

1423 LOUIS DUROCHUR
LAVAL
QUEBEC CANADA H7M 4G7, OC

Current Mailing Address:

1423 LOUIS DUROCHUR
LAVAL
QUEBEC CANADA H7M 4G7, OC

FEI Number: 98-0697929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1423 LOUIS DUROCHUR
LAVAL
QUEBEC CANADA H7M 4G7, XX XX

New Mailing Address:

1423 LOUIS DUROCHUR
LAVAL
QUEBEC CANADA H7M 4G7, XX XX

Name and Address of Current Registered Agent:

ROSENFELD, ANTHONY
ROSENFELD AND ZALKIND P.L.
4601 SHERIDAN STREET SUITE #401
HOLLYWOOD, FL 33021 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: DP
Name: TUTINO, FRANCO
Address: 1423 LOUIS DUROCHER
City-St-Zip: QUEBEC CANADA H7M 4G7, XX XX

Title: DV
Name: TUTINO, GERALANDO G
Address: 1423 LOUIS DUROCHER
City-St-Zip: QUEBEC CANADA H7M 4G7, XX XX

Title: DS
Name: TUTINO, GIUSEPPE J
Address: 1423 LOUIS DUROCHER
City-St-Zip: QUEBEC CANADA H7M 4G7, XX 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: GIUSEPPE TUTINO

DS

02/22/2012

Electronic Signature of Signing Officer or Director

Date