

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002128

Entity Name: EMMA OAKS TRAIL INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

4444 STE-CATHERINE WEST, SUITE 100
WESTMOUNT QC H3Z 1R2,

New Principal Place of Business:

4444 STE-CATHERINE WEST
SUITE 100
WESTMOUNT, QC H3Z 1R2 CA

Current Mailing Address:

4444 STE-CATHERINE WEST, SUITE 100
WESTMOUNT QC H3Z 1R2,

New Mailing Address:

4444 STE-CATHERINE WEST
SUITE 100
WESTMOUNT, QC H3Z 1R2 CA

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISMAN, WILLIAM S
2385 EXECUTIVE CENTER DR., SUITE 33431
BOCA RATON, FL 33431 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: VP
Name: DALFEN, SEAN
Address: 4444 STE-CATHERINE WEST, SUITE 100
City-St-Zip: WESTMOUNT QC H3Z 1R2,

Title: P
Name: DALFEN, MURRAY
Address: 4444 STE-CATHERINE WEST, SUITE 100
City-St-Zip: WESTMOUNT QC H3Z 1R2,

Title: VP
Name: TKALEC, FRED
Address: 4444 STE-CATHERINE WEST, SUITE 100
City-St-Zip: WESTMOUNT QC H3Z 1R2,

Title: VP
Name: KEIFER, RACHEL
Address: 4444 STE-CATHERINE WEST, SUITE 100
City-St-Zip: WESTMOUNT QC H3Z 1R2,

Title: S
Name: DALFEN, MURRAY
Address: 4444 STE-CATHERINE WEST, SUITE 100
City-St-Zip: WESTMOUNT QC H3Z 1R2,

Title: A/S
Name: TKALEX, FRED
Address: 4444 STE-CATHERINE WEST, SUITE 100
City-St-Zip: WESTMOUNT QC H3Z 1R2,

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: MURRAY DALFEN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date