

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004625

Entity Name: SYLROSUB CORP

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

97 ELGIN STREET
THORNHILL, ON, L3T1W7

New Principal Place of Business:

97 ELGIN STREET
THORNHILL, ON L3T1W7 CA

Current Mailing Address:

97 ELGIN STREET
THORNHILL, ON, L3T1W7

New Mailing Address:

97 ELGIN STREET
THORNHILL, ON L3T1W7 CA

FEI Number: 45-3820281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C/D
Name: MANTELLA, ROBERT
Address: 97 ELGIN STREET
City-St-Zip: THORNHILL, ON, L3T1W7

Title: PVP
Name: MANTELLA, ROBERT
Address: 97 ELGIN STREET
City-St-Zip: THORNHILL, ON, L3T1W7

Title: S/T
Name: MANTELLA, ROBERT
Address: 97 ELGIN STREET
City-St-Zip: THORNHILL, ON, L3T1W7

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: ROBERT MANTELLA

GP

04/25/2012

Electronic Signature of Signing Officer or Director

Date