

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004725

FILED
Feb 22, 2012
Secretary of State

Entity Name: 7807376 CANADA INC., A CANADIAN COMPANY

Current Principal Place of Business:

10239 CARTIER
MONTREAL, QUEBEC H2B 2B3,

New Principal Place of Business:

10239 CARTIER
MONTREAL, QUEBEC H2B 2B3, XX CANADA XX

Current Mailing Address:

10239 CARTIER
MONTREAL, QUEBEC H2B 2B3,

New Mailing Address:

10239 CARTIER
MONTREAL, QUEBEC H2B 2B3, XX CANADA XX

FEI Number: 98-1012588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, ANTHONY ESQ.
4601 SHERIDAN STREET
SUITE #200
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: PSD
Name: TUTINO, GIACOMO
Address: 10239 CARTIER
City-St-Zip: MONTREAL, QUEBEC H2B 2B3,

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: GIACOMO TUTINO

PSD

02/22/2012

Electronic Signature of Signing Officer or Director

Date