

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22455

FILED  
Feb 07, 2009  
Secretary of State

Entity Name: OSHAWA HOLDING CORPORATION

## Current Principal Place of Business:

5 WOODMERE COURT  
ETOBICOKE, ONTARIO, CA m9a 3ji

## New Principal Place of Business:

5 WOODMERE COURT  
ETOBICOKE, ON M9A 3J1 CA

## Current Mailing Address:

5 WOODMERE COURT  
ETOBICOKE, ONTARIO, CA m9a 3ji XX

## New Mailing Address:

5 WOODMERE COURT  
ETOBICOKE, ON M9A 3J1 CA

FEI Number: 59-2077462

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GEORGE, ANTHONY D. JR.  
759 SO FEDERAL HWY  
SUITE 206  
STUART, FL 34994 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GRECO, MARIANNA,  
Address: 5 WOODMERE COURT  
City-St-Zip: ETOBICOKE, ONTARIO, M9A 3J1

Title: DP ( ) Delete  
Name: GRECO, ANTHONY,  
Address: 5 WOODMERE COURT  
City-St-Zip: ETOBICOKE, ONTARIO, M9A 3J1

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GRECO, MARIANNA,  
Address: 5 WOODMERE COURT  
City-St-Zip: ETOBICOKE, ON M9A 3J1 CA

Title: DP (X) Change ( ) Addition  
Name: GRECO, ANTHONY,  
Address: 5 WOODMERE COURT  
City-St-Zip: ETOBICOKE, ON M9A 3J1 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY GRECO

DP

02/07/2009

Electronic Signature of Signing Officer or Director

Date