

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22455

FILED
Jan 29, 2011
Secretary of State

Entity Name: OSHAWA HOLDING CORPORATION

Current Principal Place of Business:

5 WOODMERE COURT
ETOBICOKE, ON M9A CA

New Principal Place of Business:

5 WOODMERE COURT
ETOBICOKE, ON M9A 3J1 CA

Current Mailing Address:

5 WOODMERE COURT
ETOBICOKE, ON M9A CA

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

OFFICERS AND DIRECTORS:

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

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

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: ANTHONY GRECO

DP

01/29/2011

Electronic Signature of Signing Officer or Director

Date