

F93000000567

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

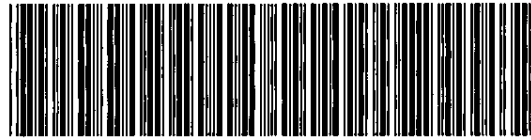
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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01/03/12--01011--012 **35.00

Amers (Affidavit)

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12 JAN -3 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

th 1-6-12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 118280 Canada, Inc.
Name of Corporation

DOCUMENT NUMBER: F93000000567

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEFFREY H. MANZ
Name of Contact Person

MEYER MANZ REAL ESTATE, INC
Firm/Company

11100 Bonita Beach Rd. #108,
Address

Bonita Springs, FL 34135
City/State and Zip Code

MLaflamme@GMCLinc.ca
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey H. Manz at (239) 340-3949
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED

12 JAN -3 PM 12:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
118280 Canada Inc.
2. This entity was authorized to transact business in Florida on February 8, 1993 and its Florida document number is F93000000567
3. This corporation was formed under the laws of Canada
4. The name and address of each officer and/or director is as follows:

Title:

P, D

Name and Address

Jacques Laflamme

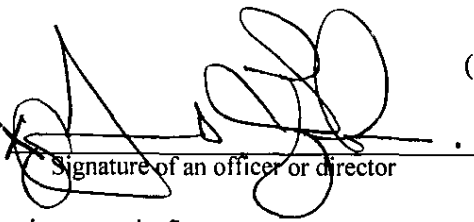
PO 953

Neuville, Qc G0A 2R0

(Attach additional pages if necessary)

President & Director

Title of person signing



Signature of an officer or director

Jacques Laflamme

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314