

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002917

Entity Name: 2617-6222 QUEBEC INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

C/O PAUL GRATIAS
210 GOLFDAL RD
TORONTO, ONTARIO M4N 2B9, ON M4N2B9 CA

New Principal Place of Business:

Current Mailing Address:

C/O PAUL GRATIAS
210 GOLFDAL RD
TORONTO, ONTARIO M4N 2B9, ON M4N2B9 CA

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLINGBEIL, ROBERT JR.
341 VENICE AVE. WEST
VENICE, FL 34285 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: P
Name: GRATIAS, PAUL
Address: 210 GOLFDAL RD
City-St-Zip: TORONTO, ONTARIO M4N 2B9, ON M4N2B9 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: PAUL GRATIAS

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date