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Secretary of State

03-05-2007 90072 015 ***150.00

**2007 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # F93000005581

1. Entity Name
 163249 CANADA INC.



Principal Place of Business
 120 SOUTH UNIVERSITY DRIVE
 C
 PLANTATION, FL 33324 US

Mailing Address
 120 SOUTH UNIVERSITY DRIVE
 C
 PLANTATION, FL 33324 US

60021084



01202007 No Chg-P CR2E034 (11/05)

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4. FEI Number
 98-0108767

Applied For
 Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

8. Name and Address of Current Registered Agent

FEINSTEIN, MARVIN
 120 SOUTH UNIVERSITY DRIVE
 SUITE C
 PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature of Registered Agent or Registered Agent and Secretary, if applicable

Signature of Registered Agent, if applicable (separate office) (separate office)

Date

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
 Trust Fund Contribution ☐

\$5.00 May Be
 Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CP
 NAME KAPLAN, STEPHEN
 STREET ADDRESS 3285 J.B. DESCHAMPS
 CITY-ST-ZIP MONTREAL QUEBEC h813e4

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN KAPLAN
 PRESIDENT

FE 2. 20. 2007

Date

I hereby certify that the information