

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001107

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: CINITEL U.S. PROPERTIES, INC.

## Current Principal Place of Business:

1090 DON MILLS ROAD, STE 600  
DON MILLS, ON M3C 3R6 CA

## New Principal Place of Business:

1090 DON MILLS ROAD,  
SUITE 600  
DON MILLS, ON M3C 3R6 CA

## Current Mailing Address:

1090 DON MILLS ROAD, STE 600  
DON MILLS, ON M3C 3R6 CA

## New Mailing Address:

FEI Number: 98-0115501      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SKELLEY, JEANNIE  
1142 KELTON AVENUE  
OCOE, FL 34761 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: DC ( ) Delete  
Name: MORTON, PAUL  
Address: 1090 DON MILLS ROAD, STE 600  
City-St-Zip: DON MILLS, ON M3C 3R6 CA

Title: DP ( ) Delete  
Name: MORTON, HENRY  
Address: 1090 DON MILLS ROAD, STE 600  
City-St-Zip: DON MILLS, ON M3C 3R6 CA

Title: VP ( ) Delete  
Name: ACHESON, JOCELYN  
Address: 1090 DON MILLS ROAD STE 600  
City-St-Zip: TORONTO, ON M3C 3R6 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: PAUL MORTON

DC

01/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date