

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001107

FILED
Jul 12, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1090 DON MILLS ROAD,
SUITE 600
TORONTO, ON CANADA, XX M3C 3R6

Current Mailing Address:

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

New Mailing Address:

1090 DON MILLS ROAD,
SUITE 600
TORONTO, ON CANADA, XX M3C 3R6

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

OFFICERS AND DIRECTORS:

Title: DC
Name: MORTON, PAUL
Address: 1090 DON MILLS ROAD, STE 600
City-St-Zip: TORONTO, ON CANADA, XX M3C 3R6

Title: DP
Name: MORTON, HENRY
Address: 1090 DON MILLS ROAD, STE 600
City-St-Zip: TORONTO, ON CANADA, XX M3C 3R6

Title: VP
Name: ACHESON, JOCELYN
Address: 1090 DON MILLS ROAD STE 600
City-St-Zip: TORONTO, ON CANADA, XX M3C 3R6

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: JOCELYN ACHESON

VP

07/12/2011

Electronic Signature of Signing Officer or Director

Date