

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001869

Entity Name: 578788 ONTARIO LIMITED INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

45 PRINCE EDWARD BLVD
THORNHILL, ONTARIO, CA L3T 7G1

New Principal Place of Business:

45 PRINCE EDWARD BLVD
THORNHILL, ONTARIO, CA L3T 7G1

Current Mailing Address:

45 PRINCE EDWARD BLVD
THORNHILL, ONTARIO, CA L3T 7G1

New Mailing Address:

45 PRINCE EDWARD BLVD
THORNHILL, ONTARIO, CA L3T 7G1

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

Name and Address of Current Registered Agent:

SILBER, ARTHUR
1368 N. STATE RD 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

SILBER, ARTHUR
1923 BANKS ROAD
MARGATE, FL 33063 US

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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILBER, ARTHUR
Address: 45 PRINCE EDWARD BLVD
City-St-Zip: THORNHILL, ONTARIO, CA L3T 7G1

Title: DST () Delete
Name: SILBER, RILLA
Address: 45 PRINCE EDWARD BLVD
City-St-Zip: THORNHILL, ONTARIO, CA L3T 7G1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SILBER, ARTHUR
Address: 45 PRINCE EDWARD BLVD
City-St-Zip: THORNHILL, ONTARIO, CA L3T 7G1

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: ARTHUR SILBER

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date