

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006321

FILED  
Jan 05, 2010  
Secretary of State

Entity Name: DALFEN SARNO ENTERPRISES, INC.

**Current Principal Place of Business:**

4444 STE-CATHERINE ST.,WEST  
SUITE 100  
WESTMOUNT, QC H3Z 1R2 CA

**New Principal Place of Business:**

**Current Mailing Address:**

4444 STE-CATHERINE ST.,WEST  
SUITE 100  
WESTMOUNT, QC H3Z 1R2 CA

**New Mailing Address:**

FEI Number: 98-0166060      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

COBB, THOMAS C ESQ  
3841 NE 2ND AVENUE  
SUITE 305  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

DRAKES, SHELLY  
C/O NISAN REALTY - 5575 SEMORAN BLVD.  
SUITE 5015  
ORLANDO, FL 32822 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: SHELLY DRAKES      01/05/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: DALFEN, MURRAY  
Address: 100-4444 STE-CATHERINE ST.,WEST  
City-St-Zip: WESTMOUNT, QC H3Z1R2 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: MURRAY DALFEN      PRES      01/05/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date