

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08863

Entity Name: LANTERN WALK, INC.

FILED  
Feb 07, 2012  
Secretary of State

## Current Principal Place of Business:

3530 MYSTIC POINT DR  
APT 1515  
AVENTURA, FL 33180 US

## New Principal Place of Business:

9999 COLLINS AVE.  
9J  
BAL HARBOUR, FL 33154 US

## Current Mailing Address:

1550 DE MAISONNEUVE WEST,  
SUITE 920  
MONTREAL, QC H3G 1N2

## New Mailing Address:

FEI Number: 59-2421087      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPRITZER, MICHAEL  
255 ALHAMBRA CIRCLE  
SUITE 900  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

SPRITZER, MICHAEL  
2525 PONCE DE LEON BOULEVARD  
5TH FLOOR  
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

02/07/2012

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: RAYMER, SUSAN PRESIDE  
Address: 1550 DE MAISONNEUVE BOULEVARD, SUITE 920  
City-St-Zip: MONTREAL, QC H3G 1N2 00

Title: S  
Name: RAYMER, SUSAN SECRETA  
Address: 1550 DE MAISONNEUVE BOULEVARD WEST, #920  
City-St-Zip: MONTREAL, QC H3G 1N2 00

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: SUSAN RAYMER

P

02/07/2012

Electronic Signature of Signing Officer or Director

Date