

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70321

FILED  
Feb 01, 2012  
Secretary of State

**Entity Name:** HARONITIS & ASSOCIATES, INC.

**Current Principal Place of Business:**

C/O DEPT. OF FINANCE AND CORP. ADMIN.  
163 IDEMA ROAD L3R 1A9  
MARKHAM, ONTARIO, CANADA, OC L3R 1A9

**New Principal Place of Business:**

**Current Mailing Address:**

C/O DEPT. OF FINANCE AND CORP. ADMIN.  
163 IDEMA ROAD L3R 1A9  
MARKHAM, ONTARIO, CANADA, OC L3R 1A9

**New Mailing Address:**

**FEI Number:** 59-2566053      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

COLON, EDUARDO N  
10031 PINES BLVD.  
SUITE 238  
PEMBROKE PINES, FL 33024 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: PD  
Name: HARONITIS, NIKOS S  
Address: 521 RUNNYMEDE ROAD  
City-St-Zip: TORONTO, CANADA, OC M6S 2Z8

Title: ST  
Name: HARONITIS, NIKOS S  
Address: 521 RUNNYMEDE ROAD  
City-St-Zip: TORONTO, CANADA, OC M6S 2Z8

Title: D  
Name: HARONITIS, EMMANUEL  
Address: 811 COXWELL AVENUE  
City-St-Zip: TORONTO, CANADA, OC M4C 3E5

Title: D  
Name: MAGNUSON, HENRY A  
Address: 808 N. FRANKLIN STREET  
City-St-Zip: TAMPA, FL 33602 US

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: NIKOS S. HARONITIS

PRES

02/01/2012

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

\_\_\_\_\_ Date