

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H82687

FILED
Jan 04, 2012
Secretary of State

Entity Name: KENAIR PROPERTIES, INC.

Current Principal Place of Business:

2400 CENTRE PARK DRIVE
#150
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

500 AVENUE RD
TORONTO ONTARIO M4V2J-6
CANADA, XX M4V 2J6 XX

New Mailing Address:

500 AVENUE RD
TORONTO ONTARIO M4V 2J6
CANADA, XX M4V 2J6 XX

FEI Number: 59-2616055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENAIR APARTMENTS LIMITED
2400 CENTRE PARK DRIVE
#150
WEST PALM BEACH, FL 33409 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: VP
Name: SCHMIDT, RONALD MR.
Address: 2400 CENTRE PARK #150
City-St-Zip: W PALM BCH, FL 33409

Title: P
Name: ROTENBERG, KENNETH MR.
Address: 2400 CENTRE PARK #150
City-St-Zip: W PALM BCH, FL 33409

Title: ST
Name: KAPELUS, DAVID MR.
Address: 2400 CENTRE PARK #150
City-St-Zip: W PALM BCH, FL 33409

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: DAVID R KAPELUS

S.T.

01/04/2012

Electronic Signature of Signing Officer or Director

Date