

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02826

FILED
Jan 15, 2012
Secretary of State

Entity Name: CATHERINE WEBER AND ASSOCIATES, U.S., INC.

Current Principal Place of Business:

TH 8 - 4 PARADISE BLVD
BRECHIN ON LOK1B0, CN

New Principal Place of Business:

TH 8 - 4 PARADISE BLVD
BRECHIN ON LOK1B0, CN LOK1B0

Current Mailing Address:

TH 8 - 4 PARADISE BLVD
BRECHIN ON LOK1B0, CN

New Mailing Address:

TH 8 - 4 PARADISE BLVD
BRECHIN ON LOK1B0, CN LOK1B0

FEI Number: 98-0086696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFSTRA, PETER T.
8640 SEMINOLE BLVD
SEMINOLE, FL 34642 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: DPS
Name: WEBER, CATHERINE
Address: TH 8 - 4 PARADISE BLVD.
City-St-Zip: BRECHIN, ON LOK 1BO CANADA, CN

Title: DV
Name: WEBER, ROLAND
Address: TH 8- 4 PARADISE BLVD
City-St-Zip: BRECHIN, ON LOK 1BO CANADA, CN

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: CATHERINE WEBER

DPS

01/15/2012

Electronic Signature of Signing Officer or Director

Date