FILED Jan 28, 2008 08:00 Al Secretary of State

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L96766 1. Entity Name CANFLOR INVESTMENT CORP. Principal Place of Business Mailing Address 9999 COLLINS AVE 4060 ST CATHERINE W SUITE 750 APT, 19 H MONTREAL QUEBEC BAL HARBOUR, FL 33154 CANADA H3-Z2Z3, XX 01092008 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0405710 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLINE, ARTHUR J DO NOT WRITE 2665 BAYSHORE DRIVE SUITE 13 IN THIS SPACE COCONUT GROVE, FL 33133 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaking) U00000799329 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 n1/30/08-80063-022 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILDSTEIN, LEON NAME 9999 COLLINS AVE. STREET ADDRESS CITY-ST-ZIP BAL HARBOUR, FL TITLE NAME STREET ADDRESS City-St-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 exposured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accurate the powered.

SIGNATURE:

STREET ADDRESS CITY - ST-ZIP

MATURE AND TYPED OR PRINTED NAME OF SIGNOIG OFFICER OR DIRECTOR

Jan. 17/208 [514] 977-7733