

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M36235

FILED
Jan 28, 2011
Secretary of State

Entity Name: SALTWOOD ENTERPRISES, INC.

Current Principal Place of Business:

2500 N MILITARY TRAIL
SUITE 206
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

6300 PARK AVENUE, #608
MONTREAL, QUEBEC, CANADA
MONTREAL, QC H2V 4H8 XX

New Mailing Address:

608 - 6300 AVENUE DU PARK
MONTREAL, QUEBEC, CANADA
MONTREAL, PQ H2V4H8 XX

FEI Number: 59-1494153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBERG, ALLAN J
2500 N. MILITARY TRAIL #206
BOCA RATON, FL 33431 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: P
Name: SALZBERG, M
Address: 2500 N. MILITARY TRAIL #206
City-St-Zip: BOCA RATON, FL 33431

Title: VP
Name: KUHNREICH, Y
Address: 2200 GOYER
City-St-Zip: MONTREAL, QUEBEC H3S 1G9, OC

Title: S
Name: SALZBERG, V
Address: 2500 N. MILITARY TRAIL #206
City-St-Zip: BOCA RATON, FL 33431

Title: T
Name: SALZBERG, M
Address: 2277 GOYER AVE
City-St-Zip: MONTREAL, QUEBEC CAN,

Title: D
Name: SMOKE, PHILLIP
Address: 2323 GOYER AVE
City-St-Zip: MONTREAL, QUEBEC CAN,

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: MOSES SALZBERG

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date