

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030268

Entity Name: MYOP PROPERTIES INC.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

4550 CIRCLE ROAD
MONTREAL, QUEBEC, CANADA, h3w 147

New Principal Place of Business:

4550 CIRCLE ROAD
MONTREAL, QUEBEC, CANADA, QC H3W1Y7

Current Mailing Address:

4550 CIRCLE ROAD
MONTREAL, QUEBEC, CANADA, h3w 147

New Mailing Address:

4550 CIRCLE ROAD
MONTREAL, QUEBEC, CANADA, QC H3W1Y7

FEI Number: 52-2311310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, KAREN
6401 CONGRESS AVE
SUITE 140
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

LIPPMAN, KAREN
1200 SOUTH ROGERS CIRCLE
SUITE # 3
BOCA RATON, FL 33487 US

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: KAREN LIPPMAN

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DALFEN, LAYNE
Address: 4550 CIRCLE ROAD
City-St-Zip: MONTREAL, QUEBEC, CANADA, H3W 147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DALFEN, LAYNE
Address: 4550 CIRCLE ROAD
City-St-Zip: MONTREAL, QUEBEC, CANADA, QC H3W1Y7

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: LAYNE DALFEN

D

01/20/2008

Electronic Signature of Signing Officer or Director

Date