

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030268

Entity Name: MYOP PROPERTIES INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3555 COTE DES NEIGES
SUITE # 715
MONTREAL, QUEBEC, CANADA, QC H3H1V2

New Principal Place of Business:

Current Mailing Address:

3555 COTE DES NEIGES
SUITE # 715
MONTREAL, QUEBEC, CANADA, QC H3H1V2

New Mailing Address:

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
2801 NORTH UNIVERSITY DRIVE
SUITE # 204
CORAL SPRINGS, FL 33065 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: D
Name: DALFEN, LAYNE
Address: 3555 COTE DES NEIGES, SUITE 715
City-St-Zip: MONTREAL, QUEBEC, CANADA, QC H3H1V2

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: LAYNE DALFEN

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date