

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056556

Entity Name: 6655 FLORIDA INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1079 BROUGHTON LANE
NEWMARKET, ON L3X 2L6 CA

New Principal Place of Business:

Current Mailing Address:

1079 BROUGHTON LANE
NEWMARKET, ON L3X 2L6 CA

New Mailing Address:

FEI Number: 98-0399557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOTIRIOS, VAREUS
1104 MALLORCA DR
BRADENTON BEACH, FL 34209 US

Name and Address of New Registered Agent:

SOTIRIOS, VARELIS
1104 MALLORCA DR
BRADENTON BEACH, FL 34209 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: SOTIRIOS VARELIS

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MASTERS, GORDON
Address: 18 MOSSOM RD
City-St-Zip: TORONTO, ON M6S 1M1 CA

Title: SD
Name: VARELIS, EVA
Address: 1079 BROUGHTON LANE
City-St-Zip: NEWMARKET, ON L3X 2L6 CA

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: EVA VARELIS

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01/03/2011

Electronic Signature of Signing Officer or Director

Date