

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113215

FILED
Apr 19, 2004
Secretary of State

Entity Name: CANADA CONVENIENCE INC.

Current Principal Place of Business:

7695 SW 98TH STREET
MIAMI, FL 33156 US

New Principal Place of Business:

9600 SW 77TH AVENUE
MIAMI, FL 33156 US

Current Mailing Address:

7695 SW 98TH STREET
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 20-0292637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAELI, AHSAN
370 SW 181 WAY
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

ISRAELI, AHSAN
7695 SW 98TH STREET
MIAMI, FL 33156 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: AHSAN ISRAELI

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ISRAELI, AHSAN
Address: 370 SW 181 WAY
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: AHSAN ISRAELI

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04/19/2004

Electronic Signature of Signing Officer or Director

Date