

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099233

Entity Name: 154133 CANADA, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2200 S OCEAN LANE
#2207
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

2200 S OCEAN LANE
#2207
FORT LAUDERDALE, FL 33316 US

FEI Number: 57-1209267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, BETTINA
10715 NW 19TH PLACE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

2200 S OCEAN LANE
#2805
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

2200 S OCEAN LANE
#2805
FORT LAUDERDALE, FL 33316 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: MURPHY, KEVIN B
Address: 2200 S OCEAN LANE, # 2805
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: KEVIN B MURPHY

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date