

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158656

Entity Name: FOLISI 1946, INC.

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

5250 DECARIE BLVD 7TH FLOOR  
MONTREAL QUEBEC CANADA  
H3X 3Z6, XX

## Current Mailing Address:

5250 DECARIE BLVD 7TH FLOOR  
MONTREAL QUEBEC CANADA  
H3X 3Z6, XX

FEI Number: 98-0452196

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOOLITTLE, SUE G  
1111 9T AVE WEST SUITE B  
BRADENTON, FL 34205 US

## New Principal Place of Business:

1111 9T AVE WEST  
SUITE B  
BRADENTON, FL 34205 US

## New Mailing Address:

5250 DECARIE BLVD  
#700  
MONTREAL, QUEBEC, QU H3X 3Z6 CA

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: FOLISI, SALVATORE  
Address: 5250 DECARIE BLVD 7TH FLOOR  
City-St-Zip: MONTREAL QUEBEC CANADA, H3X 3Z6

## 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 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: SALVATORE FOLISI

MR.

01/16/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date