

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158656

Entity Name: FOLISI 1946, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
B
BRADENTON, FL 34205 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: PST
Name: FOLISI, SALVATORE
Address: 5250 DECARIE BLVD 7TH FLOOR
City-St-Zip: MONTREAL QUEBEC CANADA, H3X 3Z6

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: SALVATORE FOLISI

MR

01/10/2012

Electronic Signature of Signing Officer or Director

Date