

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013727

FILED
Feb 10, 2012
Secretary of State

Entity Name: LESTER'S DELICATESSEN & SMOKED MEAT U.S.A., INC.

Current Principal Place of Business:

1333 E. HALLANDAE BEACH BLVD..
UNIT 326
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

C/O ME. WM. H. FINKELBERG, ATTORNEY
1, WESTMOUNT SQUARE, SUITE 939,
MONTREAL , QC., CANADA, QC H3Z 2P9

New Mailing Address:

FEI Number: 43-2072832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENHOLC, BILL
1333 E. HALLANDALE BEACH BLVD.
SUITE 326
HALLANDALE, FL 33009 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: PS
Name: BERENHOLC, BILL
Address: 1333 E. HALLANDALE BEACH BLVD., #326
City-St-Zip: HALLANDALE, FL 33009 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: BILL BERENHOLC

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date