

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015164

Entity Name: 1106744 ONTARIO, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

10800 BISCAYNE BLVD, STE 420
MIAMI, FL 33161

New Principal Place of Business:

10800 BISCAYNE BLVD, STE 925
MIAMI, FL 33161

Current Mailing Address:

10800 BISCAYNE BLVD, STE 420
MIAMI, FL 33161

New Mailing Address:

10800 BISCAYNE BLVD, STE 925
MIAMI, FL 33161

FEI Number: 20-2281243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, CAMILO
10800 BISCAYNE BLVD, STE 420
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SANCHEZ, CAMILO
10800 BISCAYNE BLVD, STE 925
MIAMI, FL 33161 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: RINCON, JAVIER
Address: 10800 BISCAYNE BLVD, STE 735
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RINCON, JAVIER
Address: 10800 BISCAYNE BLVD, STE 925
City-St-Zip: MIAMI, FL 33161

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: JAVIER RINCON

PST

01/28/2008

Electronic Signature of Signing Officer or Director

Date