

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000015164

Entity Name: 1106744 ONTARIO, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

10800 BISCAYNE BLVD, STE 925
MIAMI, FL 33161

New Principal Place of Business:

2928 SW 22 CIRCLE UNIT B
ELRAY BEACH, FL 33445

Current Mailing Address:

10800 BISCAYNE BLVD, STE 925
MIAMI, FL 33161

New Mailing Address:

2928 SW 22 CIRCLE UNIT B
ELRAY BEACH, FL 33445

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 925
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SANCHEZ, CAMILO
2928 SW 22 CIRCLE UNIT B
ELRAY BEACH, FL 33445 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: JAVIER RINCON

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RINCON, JAVIER
Address: 2928 SW 22 CIRCLE UNIT B
City-St-Zip: ELRAY BEACH, FL 33445

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: JAVIER RINCON

PRT

03/21/2012

Electronic Signature of Signing Officer or Director

Date