

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102314

Entity Name: 1937 FLORIDA INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1104 MALLORCA DRIVE
BRADENTON, FL 34209 US

New Principal Place of Business:

Current Mailing Address:

1079 BROUGHTON LANE
NEWMARKET
ONTARIO, L3X2L6, CANADA,

New Mailing Address:

1079 BROUGHTON LANE
NEWMARKET, ONTARIO
ONTARIO, CA L3X 2L6 CA

FEI Number: 26-3743664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARELIS, SOTIRIOS
1104 MALLORCA DRIVE
BRADENTON, FL 34209 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP
Name: VARELIS, PHILIPP DR.
Address: 1079 BROUGHTON LANE
City-St-Zip: NEWMARKET, ON., CANADA, CA L3X 2L6 CA

Title: SEC
Name: GIANNOPOULOS, DESPINA
Address: 69 WESTLAKE AVENUE
City-St-Zip: TORONTO, ONT, CANADA M4C4P9,

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: PHILIPP VARELIS

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date