

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102314

Entity Name: 1937 FLORIDA INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1104 MALLORCA DRIVE
BRADENTON, FL 34209 US

New Principal Place of Business:

1079 BROUGHTON LANE
NEWMARKET, ONTARIO
ONTARIO, FL 34209 US

Current Mailing Address:

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

New Mailing Address:

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

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: ST
Name: GIANNOPOULOS, DESPINA
Address: 855 BROADVIEW AVE, TORONTO
City-St-Zip: ONTARIO, CANADA, CA M4K 2P9 CA

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

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date