

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102314

Entity Name: 1937 FLORIDA INC.

FILED  
Jan 03, 2012  
Secretary of State

## Current Principal Place of Business:

1079 BROUGHTON LANE  
NEWMARKET, ONTARIO  
ONTARIO, FL 34209 US

## New Principal Place of Business:

1079 BROUGHTON LANE  
NEWMARKET, ONTARIO  
ONTARIO, CA L3X2L6 CA

## 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: DR. PHILIPP VARELIS

P

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date