

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044249

Entity Name: IDEAL LIFE U.S. INC.

FILED  
Jan 20, 2011  
Secretary of State

## Current Principal Place of Business:

2110 N. OCEAN BLVD.  
12D  
FORT LAUDERDALE, FL 33305

## New Principal Place of Business:

## Current Mailing Address:

2110 N. OCEAN BLVD.  
12D  
FORT LAUDERDALE, FL 33305

## New Mailing Address:

FEI Number: 27-0223647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOLDBERG, HARVEY  
2110 N. OCEAN BLVD.  
12D  
FORT LAUDERDALE, FL 33305 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: D  
Name: GOLDBERG, HARVEY  
Address: 2110 N. OCEAN BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: DPS  
Name: GOLDBERG, JASON  
Address: 55 EGLINTON AVENUE EAST  
City-St-Zip: TORONTO, ON M4P1G8 CN

Title: VPT  
Name: GOLDBERG, JASON  
Address: 55 EGLINTON AVENUE EAST  
City-St-Zip: TORONTO, ON M4P1G8 CN

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: JASON M. GOLDBERG

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01/20/2011

Electronic Signature of Signing Officer or Director

Date