

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044249

Entity Name: IDEAL LIFE U.S. INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

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

New Mailing Address:

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

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 US

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 GOLDBERG

DPS

02/15/2012

Electronic Signature of Signing Officer or Director

Date