

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025283

Entity Name: 57628992 FLORIDA INC.

FILED  
Jan 03, 2011  
Secretary of State

**Current Principal Place of Business:**

1 CANYON AVE SUITE 407  
TORONTO ONTARIO CANADA, XX M3H4X8 XX

**New Principal Place of Business:**

**Current Mailing Address:**

1 CANYON AVE SUITE 407  
TORONTO ONTARIO CANADA, XX M3H4X8 XX

**New Mailing Address:**

FEI Number: 98-0655000

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

VARELIS, SOTIRIOS  
1104 MALLORCA DR  
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: VP  
Name: NGJELIU, ARQILE  
Address: 1 CANYON AVE SUITE 407  
City-St-Zip: TORONTO ONTARIO CANADA, XX M3H4X8 XX

Title: D  
Name: NGJELIU, BRUNO  
Address: 1 CANYON AVE SUITE 407  
City-St-Zip: TORONTO ONTARIO CANADA, XX M3H4X8 XX

Title: PS  
Name: NGJELIU, NJOFTIME  
Address: 1 CANYON AVE SUITE 407  
City-St-Zip: TORONTO ONTARIO CANADA, XX M3H4X8 XX

Title: D  
Name: NGJELIU, ARMANDO  
Address: 1 CANYON AVE SUITE 407  
City-St-Zip: TORONTO ONTARIO CANADA, XX M3H4X8 XX

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: NGJELIU NJOFTIME

PS

01/03/2011

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

\_\_\_\_\_  
Date