

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025283

Entity Name: 57628992 FLORIDA INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1 CANYON AVE SUITE 407
TORONTO, ON M3H4X8 CA

Current Mailing Address:

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

New Mailing Address:

1 CANYON AVE SUITE 407
TORONTO, ON M3H4X8 CA

FEI Number: 98-0655000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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, ON M3H4X8 CA

Title: D
Name: NGJELIU, BRUNO
Address: 1 CANYON AVE SUITE 407
City-St-Zip: TORONTO, ON M3H4X8 CA

Title: PS
Name: NGJELIU, NJOFTIME
Address: 1 CANYON AVE SUITE 407
City-St-Zip: TORONTO, ON M3H4X8 CA

Title: D
Name: NGJELIU, ARMANDO
Address: 1 CANYON AVE SUITE 407
City-St-Zip: TORONTO, ON M3H4X8 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: N.NGJELIU

P

01/03/2012

Electronic Signature of Signing Officer or Director

_____ Date