

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033939

FILED
Feb 09, 2011
Secretary of State

Entity Name: BURNABY INC.

Current Principal Place of Business:

715 NW 1 AVENUE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

208 NE 13TH AVENUE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

715 NW 1 AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 27-2577284 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WATHEY, NORMA J
208 NE 13 AVENUE
FORT LAUDERDALE, FL 33301 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
Name: LEPINE, RENE H
Address: 208 NE 13TH AVENUE
City-St-Zip: FORT LAUDERDALE, RE 33301 FL

Title: SEC
Name: WATHEY, NORMA J
Address: 208 NE 13TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33301 FL

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: RENE LEPINE

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date