

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033939

Entity Name: BURNABY INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

208 NE 13TH AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

727 NE 3RD AVENUE
SUITE 101
FORT LAUDERDALE, FL 33304

Current Mailing Address:

715 NW 1 AVENUE
FORT LAUDERDALE, FL 33311

New Mailing Address:

208 NE 13TH AVENUE
FORT LAUDERDALE, FL 33301

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:

LEPINE, RENE
208 NE 13 AVENUE
FORT LAUDERDALE, FL 33301 US

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: RENE LEPINE

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEPINE, RENE H
Address: 3410 PEEL STREET
City-St-Zip: MONTREAL, QC H3A1H3 CA

Title: SEC
Name: WATHEY, NORMA J
Address: 3410 PEEL STREET
City-St-Zip: MONTREAL, QC H3A1H3 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: RENE LEPINE

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date