2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084942

Entity Name: MILLGREET INDUSTRIES INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9195 COLLINS AVENUE SUITE 313

SURFSIDE, FL 33154 US

Current Mailing Address: New Mailing Address:

9195 COLLINS AVENUE 600 DE MAISONNEUVE BLVD. WEST SUITE 313 1700 SURFSIDE, FL 33154 US MONTREAL, PQ H3A 3J2 CA

FEI Number: 27-3706264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAIGER, SHELDON D 9195 COLLINS AVENUE SUITE 313 SURFSIDE, FL 33154 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.S

 Name:
 BASSO, MAURO

 Address:
 6790 28TH AVENUE

 City-St-Zip:
 MONTREAL, PQ H1T 3J4 CA

Title: VP

Name: TAIGER, SHELDON D

Address: 9195 COLLINS AVENUE, SUITE 313

City-St-Zip: SURFSIDE, FL 33154 US

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: MAURO BASSO P S 04/20/2011