

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084942

FILED
Feb 23, 2012
Secretary of State

Entity Name: MILLGREET INDUSTRIES INC.

Current Principal Place of Business:

101 NE THIRD AVENUE
SUITE 1500
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

600 DE MAISONNEUVE BLVD. WEST
1700
MONTREAL, PQ H3A 3J2 CA

New Mailing Address:

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

Name and Address of Current Registered Agent:

TAIGER, SHELDON D
101 NE THIRD AVENUE
SUITE 1500
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 S
Name: BASSO, MAURO
Address: 6790 28TH AVENUE
City-St-Zip: MONTREAL, PQ H1T 3J4 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: MAURO BASSO

PS

02/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date