2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095986

Entity Name: LRD TORONTO, INC.

FILED Feb 18, 2011 Secretary of State

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

3173 CAPRI ISLE WAY ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

3173 CAPRI ISLE WAY 1339 KHALSA DRIVE

ORLANDO, FL 32835 MISSISSAUGA,, ON L5S1W6 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SIDHU, RESHAM 3173 CAPRI ISLE WAY ORLANDO, FL 32835 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.D.

Name: SIDHU, RESHAM
Address: 3173 CAPRI ISLE WAY
City-St-Zip: ORLANDO, FL 32835

Title: VP,D

Name: GREWAL, LAKHVINDER Address: 3173 CAPRI ISLE WAY City-St-Zip: ORLANDO, FL 32835

Title: T,D

Name: BANWAIT, DIDAR S Address: 3173 CAPRI ISLE WAY City-St-Zip: ORLANDO, FL 32835

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: RESHAM SIDHU PD 02/18/2011