

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: HOT BRANDS INTERNATIONAL, INC., USA

Current Principal Place of Business:

131 BLOOR STREET WEST
SUITE 200-201
TORONTO, ON, M5S 1R8,

New Principal Place of Business:

131 BLOOR STREET WEST
SUITE 200-201
TORONTO, M5S 1R8, ON CANADA

Current Mailing Address:

131 BLOOR STREET WEST
SUITE 200-201
TORONTO, ON, M5S 1R8,

New Mailing Address:

131 BLOOR STREET WEST
SUITE 200-201
TORONTO, M5S 1R8, ON CANADA

FEI Number: 68-0681622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANAN, BENJAMIN R
240 S. PINEAPPLE AVENUE
10TH FLOOR
SARASOTA, FL 34236 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: D
Name: BAL, KANAK
Address: 131 BLOOR STREET WEST #200-201
City-St-Zip: TORONTO, M5S 1R8, ON CANADA

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: KANAK BAL

D

04/13/2011

Electronic Signature of Signing Officer or Director

Date