

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014009

FILED
May 01, 2012
Secretary of State

Entity Name: FDG INVESTMENTS (USA), INC.

Current Principal Place of Business:

20 RIVERMEDE RD SUITE 204
CONCORD ONTARIO CANADA, L4K 3N3 XX

New Principal Place of Business:

20 RIVERMEDE RD SUITE 204
CONCORD ONTARIO, CA L4K 3N3 XX

Current Mailing Address:

20 RIVERMEDE RD SUITE 204
CONCORD ONTARIO CANADA, L4K 3N3 XX

New Mailing Address:

20 RIVERMEDE RD SUITE 204
CONCORD ONTARIO CANADA, CA L4K 3N3 XX

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

Name and Address of Current Registered Agent:

DIGASBARRO, ROLAND
28 TAHITI BEACH ISLAND RD
CORAL GABLES, FL 33143 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: DIGASBARRO, FRANK
Address: 20 RIVERMEDE RD SUITE 204
City-St-Zip: CONCORD ONTARIO CANADA, L4K 3N3 XX

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: FRANK DIGASBARRO

D

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date