

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000097164

FILED  
Mar 21, 2012  
Secretary of State

**Entity Name:** NUVIA TECHNOLOGIES, INC.

**Current Principal Place of Business:**

120 EGLINTON AVENUE EAST  
SUITE 1100  
TORONTO, ON M4P1E2 CA

**New Principal Place of Business:**

**Current Mailing Address:**

120 EGLINTON AVENUE EAST  
SUITE 1100  
TORONTO, ON M4P1E2 CA

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ARBERMAN, JOEL  
7877 EMERALD WINDS CIRCLE  
BOYNTON BEACH, FL 33473 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  
Name: MCLELLAND, RANJIT  
Address: 120 EGLINTON AVENUE EAST, SUITE 1100  
City-St-Zip: TORONTO, ON M4P1E2 CA

Title: CEO  
Name: GRIFFITH, KENNY  
Address: 120 EGLINTON AVENUE EAST, SUITE 1100  
City-St-Zip: TORONTO, ON M4P1E2 CA

Title: D  
Name: GRIFFITH, KENNY  
Address: 120 EGLINTON AVENUE EAST, SUITE 1100  
City-St-Zip: TORONTO, ON M4P1E2 CA

Title: D  
Name: MCLELLAND, RANJIT  
Address: 120 EGLINTON AVENUE EAST, SUITE 1100  
City-St-Zip: TORONTO, ON M4P1E2 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: RANJIT MCLELLAND

P

03/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date