2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P24292

1. Entity Name

CANPRO INVESTMENTS LTD., INC.



Principal Place of Business

1010 ST, CATHERINE ST. W.

SUITE 1200 MONTREAL, QUEBEC, H3B-3S3 OC

SIGNATURE:

Mailing Address

1010 ST. CATHERINE ST. W.

SUITE 1200 MONTREAL, QUEBEC, H3B-3S3 OC

FILED Apr 08, 2008 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

03262008 No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2251113 Applied For

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and bits if applicable (NOTE: Registered Agent signature required when reinstang) DATE					
	E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P AZRIELI, DAVID J 2 WESTMOUNT SQUARE, #18D WESTMOUNT, QUEBEC H3Z 2S4,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					U00000886363 04/18/08-80053-002 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME Street Address City-St-Zip				IN ⁻	THIS SPACE
TITLE NAME STREET ADDRESS CIFY-ST-ZIP					•
TITLE NAME STREET ADDRESS CITY-SI-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

8. 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. I am familiar with, and accept