

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24292

FILED  
Feb 13, 2009  
Secretary of State

Entity Name: CANPRO INVESTMENTS LTD., INC.

## Current Principal Place of Business:

1010 ST. CATHERINE ST. W.  
SUITE 1200  
MONTREAL, QUEBEC, H3B 3S3 OC

## Current Mailing Address:

1010 ST. CATHERINE ST. W.  
SUITE 1200  
MONTREAL, QUEBEC, H3B 3S3 OC

FEI Number: 59-2251113

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## New Principal Place of Business:

1010 ST. CATHERINE ST. W.  
SUITE 1200  
MONTREAL, QUEBEC, XX H3B 3S3 OC

## New Mailing Address:

1010 ST. CATHERINE ST. W.  
SUITE 1200  
MONTREAL, QUEBEC, XX H3B 3S3 OC

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AZRIELI, DAVID J  
Address: 2 WESTMOUNT SQUARE, #18D  
City-St-Zip: WESTMOUNT, QUEBEC H3Z 2S4,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AZRIELI, DAVID J  
Address: 2 WESTMOUNT SQUARE, #18D  
City-St-Zip: WESTMOUNT, QUEBEC H3Z 2S4, XX H3Z 2S4 XX

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID J. AZRIELI

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date