

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34902

FILED
Mar 16, 2011
Secretary of State

Entity Name: LOEB U.S. CORPORATION

Current Principal Place of Business:

923 N PENNSYLVANIA AVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

923 N PENNSYLVANIA AVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 98-0059894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, CHARLES I
923 N PENNSYLVANIA AVE
WINTER PARK, FL 32789 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: PCD
Name: LOEB, DONALD E.
Address: %22 ST. CLAIR AVE. EAST
City-St-Zip: TORONTO,ONT.,CANADA,

Title: T
Name: LOEB, DONALD E.
Address: %22 ST. CLAIR AVE. EAST
City-St-Zip: TORONTO,ONT.,CANADA,

Title: VS
Name: LOEB, LORRAINE FLORENCE
Address: %22 ST. CLAIR AVE. EAST
City-St-Zip: TORONTO,ONT.,CANDAA,

Title: V
Name: SCHWARTZ, CHARLES
Address: 923 N PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

Title: V
Name: ROSEN, DAWN S.
Address: %22 ST. CLAIR AVE. EAST
City-St-Zip: TORONTO,ONT.,CANADA,

Title: V
Name: SHAPIRO, MARVIN M.
Address: 923 N PENNSYLVANIA AVE
City-St-Zip: WINTER PARK, FL 32789

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: ANNE KABOUREK

AS

03/16/2011

Electronic Signature of Signing Officer or Director

Date