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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P94000044693 (7)

FILED May 12 1997 8:00am Secretary of State

1. Corporation Name BRANDSELITE USA, CORP. Principal Place of Business 100 GRANTON DR. RICHMOND HILL, ONTARIO, CAN. 100 GRANTON DR. RICHMOND HILL, ONTARIO, CAN.								
					3. Date Incorporated or Qualified 06/15/1994	1	ate of L.)8/19	ast Report
	Place of Business	2a. Mailing Address	& VKI	YDY, CPA	4. FEI Number			Applied For
Suite, Apl	1. #, etc.	26 499 E SA Suite, Apt. #, etc.	ERIVAN	ST	59-3255170		\$ 8	Not Applicable 75 Additional
2	,	27 201			5. Certificate of Status Desired			ee Required
City & Sta	ate	City & State			6. Election Campaign Financing			.00 May Be
2ip	Country	28 DANIA, FZ	u' Cau	Mary COUNT	Trust Fund Contribution	لا ا		ided to Fees
24	25	29 33004-46	06 30 K	BROWARI	8. This corporation has liability for Florida Statutes	intangible ☑ Yes [der s. 199.032,
	9. Name and Address of Curr	ent Registered Agent		4.5.1				·····
	RPORATION SERVICE COMPAN	IY		81 Name				
1201 HAYS ST.				82 Street Add	lress (P.O. Box Number is Not Acceptate	ole)		······································
IAL	LAHASSEE FL 32301			63				
				D4 (0):			T	7
				B4 City	÷	FL	85	Zip Code
office or	registered agent, or both, in the Sta am familiar with, and accept the obl	502 and 607.1508, Florida St ate of Florida. Such change w ligations of Section 607.0505	atutes, the a vas authorize Florida Sta	bove-named cor d by the corpora tutes	poration submits this statement for the pation's board of directors. I hereby accept	ourpose of pt the app	t chang ointme	nt as registered
agent. I SIGNATURE	am familiar with, and accept the obling spiritual spiritual appears to present name or registered a	ligations of, Section 607.0505 agent and little if applicable.	, Florida Sta	bove-named cor d by the corpora tutes. d Agent signature requ	ared when reinstating)	DATE		
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

905-886-8300

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