

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044812

Entity Name: 605384 (FLORIDA), INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

2131 YONGE STREET
TORONTO, ONTARIO M4S 2A6
CANADA, XX

Current Mailing Address:

2131 YONGE STREET
TORONTO, ONTARIO M4S 2A6
CANADA, XX

FEI Number: 58-2345395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MARSTEL CORPORATION
2615 S UNIVERSITY DR
DAVIE, FL 33328 US

New Principal Place of Business:

2131 YONGE STREET
TORONTO, ONTARIO M4S 2A6
CANADA, XX XX

New Mailing Address:

2131 YONGE STREET
TORONTO, ONTARIO M4S 2A6
CANADA, XX XX

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: PD () Delete
Name: OFFMAN, MARTIN
Address: 2131 YONGE STREET
City-St-Zip: TORONTO, ONTARIO M4S 2A6,

Title: STD () Delete
Name: OFFMAN, ALLAN
Address: 2131 YONGE STREET
City-St-Zip: TORONTO, ONTARIO M4S 2A6,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN OFFMAN

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date