

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044812

Entity Name: 605384 (FLORIDA), INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

2131 YONGE STREET
TORONTO, ONTARIO M4S 2A7
CANADA, XX XX

New Principal Place of Business:

Current Mailing Address:

2131 YONGE STREET
TORONTO, ONTARIO M4S 2A7
CANADA, XX XX

New Mailing Address:

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

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

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

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: MARTIN OFFMAN

PD

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date