

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061735

Entity Name: DALFEN AMERICA CORP.

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

4444 STE CATHERINE WEST #100  
WESTMOUNT, QUEBEC, H3Z 1R2  
CANADA, XX

## Current Mailing Address:

4444 STE CATHERINE WEST #100  
WESTMOUNT, QUEBEC, H3Z 1R2  
CANADA, XX

FEI Number: 98-0166063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COBB, THOMAS C ESQ.  
3841 NE 2ND AVE  
STE 305  
MIAMI, FL 33137 US

## New Principal Place of Business:

4444 STE-CATHERINE ST.,WEST  
SUITE 100  
WESTMOUNT, QC H3Z1R2 CA

## New Mailing Address:

4444 STE-CATHERINE ST.,WEST  
SUITE 100  
WESTMOUNT, QC H3Z1R2 CA

## Name and Address of New Registered Agent:

COBB, THOMAS C ESQ.  
3841 NE 2ND AVE  
SUITE 305  
MIAMI, FL 33137 US

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: \_\_\_\_\_

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DALFEN, MURRAY  
Address: 4444 STE CATHERINE WEST #100  
City-St-Zip: WESTMOUNT QUEBEC CANADA, H3Z -1R2

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DALFEN, MURRAY  
Address: 100-4444 STE-CATHERINE ST.,WEST  
City-St-Zip: WESTMOUNT, QC H3Z 1R2 CA

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: MURRAY DALFEN

PRES

03/31/2009

Electronic Signature of Signing Officer or Director

Date