

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061735

FILED  
Jan 06, 2010  
Secretary of State

Entity Name: DALFEN AMERICA CORP.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
SUITE 305  
MIAMI, FL 33137 US

**Name and Address of New Registered Agent:**

DRAKES, SHELLY  
C/O NISAN REALTY - 5575 SEMORAN BLVD  
SUITE 5015  
ORLANDO, FL 32822 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: SHELLY DRAKES

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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: MURRAY DALFEN

PRES

01/06/2010

Electronic Signature of Signing Officer or Director

Date