

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061735

Entity Name: DALFEN AMERICA CORP.

FILED
Apr 11, 2012
Secretary of State

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:

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

04/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date