2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 04, 2008 08:00 Al DOCUMENT # S11026 Secretary of State 1. Entity Name BUSCH DEVRIN, INC. Principal Place of Business Mailing Address 1002 SHERBROOKE ST. W., SUITE 2625 1002 SHERBROOKE ST. W., SUITE 2625 MONTREAL. QUEBEC, H3A 3L6 MONTREAL. QUEBEC, H3A 3L6 CANADA, CANADA, CR2E034 (11/05) 03312008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3080531 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYERS, ALEXANDER DO NOT WRITE 2121 N OCEAN BLVD APT 1007-E IN THIS SPACE BOCA RATON, FL 33431 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 U00000880039 04/15/08-80045-014 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MAYERS, ALEXANDER NAME STREET ADDRESS 1002 SHERBROOKE ST.W., SUITE 2625 CITY-ST-ZIP MONTREAL, QUEBEC CANADA, h3a 3l6 TITLE GARTNER MICHAEL NAME STREET ADDRESS 1002 SHERBROOKE ST.W., SUITE 2625 CITY-ST-ZIP MONTREAL, QUEBEC CANADA, h3a 3l6 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

HILLE NAME STREET ADDRESS CITY-ST-ZIP

> ME OF SIGHTING OFFICER OF GARTMER

MARCH 31 2008