

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11026

Entity Name: BUSCH DEVRIN, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1002 SHERBROOKE ST. W., SUITE 2625
MONTREAL, QUEBEC, H3A 3L6
CANADA, XX

Current Mailing Address:

1002 SHERBROOKE ST. W., SUITE 2625
MONTREAL, QUEBEC, H3A 3L6
CANADA, XX

New Principal Place of Business:

1002 SHERBROOKE ST. W., SUITE 2625
MONTREAL, QUEBEC, H3A 3L6
CANADA, QC H3A- L6 CA

New Mailing Address:

1002 SHERBROOKE ST. W., SUITE 2625
MONTREAL, QUEBEC, H3A 3L6
CANADA, QC H3A- L6 CA

FEI Number: 59-3080531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERS, ALEXANDER
2121 N OCEAN BLVD
APT 1007-E
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAYERS, ALEXANDER
Address: 1002 SHERBROOKE ST.W., SUITE 2625
City-St-Zip: MONTREAL, QUEBEC CANADA, H3A 3L6

Title: P () Delete
Name: GARTNER, MICHAEL
Address: 1002 SHERBROOKE ST.W., SUITE 2625
City-St-Zip: MONTREAL, QUEBEC CANADA, H3A 3L6

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL GARTNER

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date