

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35558

FILED
Jul 29, 2011
Secretary of State

Entity Name: RANDVEST SOUTH INC.

Current Principal Place of Business:

2755 E. OAKLAND PARK BLVD.
SUITE 304
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2755 E. OAKLAND PARK BLVD.
SUITE 304
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 65-0332262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMIN, EDWARD R
2755 E. OAKLAND PARK BLVD.
SUITE 304
FT. LAUDERDALE, FL 33306 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: PD
Name: SEMKIW, DENNIS
Address: 4110 MOLLY AVENUE
City-St-Zip: MISSISSAUGA ONTARIO L4Z 1E2,

Title: SD
Name: BALDESARRA, FRANK
Address: 1170 DERRY RD. WEST
City-St-Zip: MISSISSAUGA ONTARIO L5W 1A1,

Title: V
Name: BALDESARRA, RON
Address: 7887 CHURCHVILLE ROAD
City-St-Zip: BRAMPTON ONTARIO L6V 3N2,

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: DENNIS SEMKIW

MR.

07/29/2011

Electronic Signature of Signing Officer or Director

Date