

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60956

FILED
Mar 01, 2011
Secretary of State

Entity Name: NEW UNDERMOUNT INVESTMENTS, INC.

Current Principal Place of Business:

3132 LAKESHORE ROAD
BURLINGTON, ONTARIO CANADA, XX L7N 1A4 CA

New Principal Place of Business:

3242 S SERVICE RD W
OAKVILLE, ONTARIO, CANADA, ON L7N 1A4 CA

Current Mailing Address:

3132 LAKESHORE ROAD
BURLINGTON, ONTARIO CANADA, XX L7N 1A4 CA

New Mailing Address:

3242 S. SERVICE RD WEST
OAKVILLE, ONTARIO, CANADA, ON L6L6T1 CA

FEI Number: 65-0426478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBIANCHI, VICTOR P., JR.
% VICTOR P. DEBIANCHI, JR., P.A.
1720 HARRISON STREET #6CE
HOLLYWOOD, FL 33020 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: P
Name: CUTAIA, LEONORA A.
Address: 3242 S. SERVICE RD WEST
City-St-Zip: OAKVILLE, ONTARIO, CANADA, ON L6L6T1 CA

Title: V
Name: CUTAIA, RICHARD A
Address: 3242 S. SERVICE RD W
City-St-Zip: OAKVILLE, ONTARIO, ON L6L6T1 CA

Title: T
Name: CUTAIA, NICHOLAS J SR.
Address: 1360 WINTERBERRY DRIVE.
City-St-Zip: BURLINGTON, ONTARIO, ON L7P4T8 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: NICHOLAS CUTAIA

T

03/01/2011

Electronic Signature of Signing Officer or Director

Date