

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60956

FILED  
Jan 11, 2012  
Secretary of State

**Entity Name:** NEW UNDERMOUNT INVESTMENTS, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

DIR

01/11/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date