

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H08863

Entity Name: LANTERN WALK, INC.

Current Principal Place of Business:

9999 COLLINS AVE.

9J

BAL HARBOUR, FL 33154

Current Mailing Address:

1550 BOUL. DE MAISONNEUVE WEST

SUITE 920

MONTREAL, QUEBEC H3G 1N2 CA

FEI Number: 59-2421087

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPRITZER, MICHAEL

2525 PONCE DE LEON BOULEVARD

SUITE 1040

CORAL GABLES, FL 33134 US

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

Officer/Director Detail :

Title P

Name RAYMER, SUSAN PRESIDE

Address 1550 DE MAISONNEUVE BOULEVARD,
SUITE 920

City-State-Zip: MONTREAL QC H3G 1-N2

Title S

Name RAYMER, SUSAN SECRETA

Address 1550 DE MAISONNEUVE BOULEVARD
WEST, #920

City-State-Zip: MONTREAL QC H3G 1-N2

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: SUSAN RAYMER

PRESIDENT/SECRETARY 01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date