

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70321

**FILED
Mar 22, 2013
Secretary of State
CC4147869811**

Entity Name: HARONITIS & ASSOCIATES, INC.

Current Principal Place of Business:

C/O DEPT. OF FINANCE AND CORP. ADMIN.
163 IDEMA ROAD L3R 1A9
MARKHAM, ONTARIO, CANADA, L3R 1-A9

Current Mailing Address:

C/O DEPT. OF FINANCE AND CORP. ADMIN.
163 IDEMA ROAD L3R 1A9
MARKHAM, ONTARIO, CANADA, L3R 1-A9 AF

FEI Number: 59-2566053

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COLON, EDUARDO N
10031 PINES BLVD.
SUITE 238
PEMBROKE PINES, FL 33024 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 PD
Name HARONITIS, NIKOS S
Address 521 RUNNYMEDE ROAD
City-State-Zip: TORONTO, CANADA M6S 2-Z8

Title ST
Name HARONITIS, NIKOS S
Address 521 RUNNYMEDE ROAD
City-State-Zip: TORONTO, CANADA M6S 2-Z8

Title D
Name HARONITIS, EMMANUEL
Address 811 COXWELL AVENUE
City-State-Zip: TORONTO, CANADA M4C 3-E5

Title D
Name MAGNUSON, HENRY A
Address 808 N. FRANKLIN STREET
City-State-Zip: TAMPA FL 33602

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: NIKOS S. HARONITIS

PRESIDENT/DIRECTOR

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date