2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70321

Entity Name: HARONITIS & ASSOCIATES, INC.

FILED
Mar 07, 2014
Secretary of State
CC1359958115

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 Title ST

Name HARONITIS, NIKOS S Name HARONITIS, NIKOS S
Address 521 RUNNYMEDE ROAD Address 521 RUNNYMEDE ROAD

City-State-Zip: TORONTO, CANADA M6S 2-Z8 City-State-Zip: TORONTO, CANADA M6S 2-Z8

Title D Title D

NameHARONITIS, EMMANUELNameMAGNUSON, HENRY AAddress811 COXWELL AVENUEAddress6329 SEA HAVEN DRIVECity-State-Zip:TORONTO, CANADAM4C 3-E5City-State-Zip:HIXSON, TN 37343

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 OF OPERATIONS

03/07/2014