

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050077

Entity Name: HOWARD US, INC.

Current Principal Place of Business:

1275 LAKE HEATHROW LANE
HEATHROW, FL 32746

Current Mailing Address:

2221 YONGE STREET
SUITE LL10
TORONTO, ON M4S2B4 CA

FEI Number: 98-0500306

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEATHROW LAND COMPANY
1275 LAKE HEATHROW LANE
HEATHROW, FL 32746 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 PRES
Name SNOW, HOWARD
Address 2221 YONGE STREET
 SUITE LL10
City-State-Zip: TORONTO ON M4S2B4

Title ASO
Name SNOW, JEFFREY
Address 2221 YONGE STREET
 SUITE LL10
City-State-Zip: TORONTO ON M4S2B4

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: JEFFREY SNOW

ASO

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date