

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102314

Entity Name: 1937 FLORIDA INC.

Current Principal Place of Business:

1079 BROUGHTON LANE
NEWMARKET, ONTARIO
ONTARIO, CA L3X2L-6

Current Mailing Address:

1079 BROUGHTON LANE
NEWMARKET, ONTARIO
ONTARIO, CA L3X 2-L6 CA

FEI Number: 26-3743664

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VARELIS, SOTIRIOS
1104 MALLORCA DRIVE
BRADENTON, FL 34209 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,VP
Name VARELIS, PHILIPP DR.
Address 1079 BROUGHTON LANE
City-State-Zip: NEWMARKET, ON., CANADA CA L3X
2-L6

Title ST
Name GIANNOPOULOS, DESPINA
Address 855 BROADVIEW AVE, TORONTO
City-State-Zip: ONTARIO, CANADA CA M4K 2-P9

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: DR. PHILIPP VARELIS

PRESIDENT

02/27/2013

Electronic Signature of Signing Officer/Director Detail

Date