2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014033

Entity Name: 4647 FLORIDA INC.

Current Principal Place of Business:

1083 BROUGHTON LANE NEWMARKET, ON L3X-2L6

Current Mailing Address:

1083 BROUGHTON LANE NEWMARKET. ON L3X-2L6 CA

FEI Number: 98-0611454 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411 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

Date

FILED Jan 09, 2013

Secretary of State

CC4903925670

Officer/Director Detail:

Title PSTD

Name REID, STELLA

Address 1083 BROUGHTON LANE
City-State-Zip: NEWMARKET ON L3X-2L6

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: STELLA REID PSTD 01/09/2013