

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024849

Entity Name: 4200 SEMINOLE, INC.

Current Principal Place of Business:

138 GLENROSE AVE
TORONTO, M4T1K8

Current Mailing Address:

4710 NW BOCA RATON BLVD
#101
BOCA RATON, FL 33431 US

FEI Number: 65-0756304

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD STE 101
BOCA RATON, FL 33431 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 MR.
Name DESLAURIERS, PAUL
Address 247 SEMINOLE AVE.
City-State-Zip: PALM BEACH FL 33480

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: PAUL DESLAURIERS

MR

01/22/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date