2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005327

Entity Name: DELMAR INTERNATIONAL (N.Y.) INC.

Current Principal Place of Business:

10813 NW 30TH STREET SUITE 107 DORAL, FL 33172 FILED
Jan 22, 2015
Secretary of State
CC9398046035

Current Mailing Address:

10636 COTE DE LIESSE LACHINE, QC H8T 1-A5 CA

FEI Number: 11-3197676 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 D Title PD

NameCUTLER, HARRISONNameCUTLER, ROBERTAddress10636 COTE DE LIESSEAddress10636 COTE DE LIESSE

City-State-Zip: LACHINE QUEBEC H8T 1A5 City-State-Zip: LACHINE QUEBEC H8T 1A5

Title VD Title S

Name WAGEN, MICHAEL Name CUTLER, PAUL

Address 10636 COTE DE LIESSE Address 10636 COTE DE LIESSE

City-State-Zip: LACHINE QUEBEC H8T 1A5

City-State-Zip: LACHINE QUEBEC H8T 1A5

Title T Title VP, CUSTOMS SERVICES

Name HURLEY, BARCLAY Name PRICE, GARY

Address 10636 COTE DE LIESSE Address 100 COLVIN WOODS PARKWAY

SUITE 500

City-State-Zip: LACHINE QUEBEC H8T 1A5 City-State-Zip: TONAWANDA NY 14150

Title VP

Name TAYLER, ROBERT
Address 1555 MITTEL BLVD.

SUITE T

City-State-Zip: WOOD DALE IL 60191

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: BARCLAY HURLEY VP & CFO 01/22/2015

Electronic Signature of Signing Officer/Director Detail

Date