

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003077

Entity Name: 8449864 CANADA, INC.

Current Principal Place of Business:

1255 RUE DE SQUARE-PHILLIPS, SUITE 612
MONTREAL,CQ H3B 3G1 CANADA, XX

Current Mailing Address:

1255 RUE DE SQUARE-PHILLIPS, SUITE 612
MONTREAL,CQ H3B 3G1 CANADA, XX OC

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MELAND RUSSIN & BUDWICK, P.A.
200 S. BISCAYNE BLVD., SUITE 3200
MIAMI, FL 33131 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 CHRM
Name ELLIS, BARRY
Address 1255 RUE DE SQUARE-PHILLIPS,
 SUITE 612
City-State-Zip: MONTREAL,CQ H3B 3G1 CANADA XX

Title PSD
Name ELLIS, BARRY
Address 1255 RUE DE SQUARE-PHILLIPS,
 SUITE 612
City-State-Zip: MONTREAL,CQ H3B 3G1 CANADA XX

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: BARRY ELLIS

CHRM

01/13/2014

Electronic Signature of Signing Officer/Director Detail

Date