2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9300000567

Entity Name: 118280 CANADA INC.

Current Principal Place of Business:

109, ROAD 138 NEUVILLE, QC G0A 2-R0

Current Mailing Address:

109, ROAD 138 NEUVILLE, QC G0A 2-R0 CA

FEI Number: 98-0131693

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS INC. 4710 NW BOCA RATON BLVD., #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

Officer/Director Detail :

Title	PD	Title	SECRETARY
Name	LAFLAMME, JACQUES	Name	LAFLAMME, MARC
Address	109, ROAD 138	Address	109, ROAD 138
City-State-Zip:	NEUVILLE QC G0A 2-R0	City-State-Zip:	NEUVILLE QC G0A 2-R0

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: MARC LAFLAMME

SECRETARY

01/24/2013

Electronic Signature of Signing Officer/Director Detail

FILED Jan 24, 2013 Secretary of State CC9859712425

Date

Certificate of Status Desired: Yes

Date