

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001107

Entity Name: CINITEL U.S. PROPERTIES, INC.

Current Principal Place of Business:

1090 DON MILLS ROAD
SUITE 600
TORONTO, ONTARIO M3C 3R6

Current Mailing Address:

1090 DON MILLS ROAD
SUITE 600
TORONTO, ONTARIO M3C 3R6 CA

FEI Number: 98-0115501

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SKELLEY, JEANNIE
100 WEST PLANT STREET
200
WINTER GARDEN, FL 34787 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 DC
Name MORTON, PAUL
Address 1090 DON MILLS ROAD
SUITE 600
City-State-Zip: TORONTO ONTARIO M3C 3R6

Title DP
Name MORTON, HENRY
Address 1090 DON MILLS ROAD
SUITE 600
City-State-Zip: TORONTO ONTARIO M3C 3R6

Title VP
Name ACHESON, JOCELYN
Address 1090 DON MILLS ROAD
SUITE 600
City-State-Zip: TORONTO ONTARIO M3C 3R6

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: HENRY A MORTON

PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date