

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002481

Entity Name: 1319824 ONTARIO LIMITED CORP.

Current Principal Place of Business:

9617 SPRING LAKE DR
CLERMONT, FL 34711

Current Mailing Address:

ONE YORKDALE ROAD
SUITE 601
TORONTO, ON M6A 3A1 CA

FEI Number: 98-0203855

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRATT, JAMES R ESQ
200 S. ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801 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 PD
Name SILVER, SHOEL D
Address ONE YORKDALE ROAD, SUITE 601
City-State-Zip: TORONTO ON M6A 3A1

Title VSD
Name LUBIN, LAWRENCE
Address ONE YORKDALE ROAD, SUITE 601
City-State-Zip: TORONTO ON M6A 3A1

Title V
Name PRATT, JAMES R
Address 200 S. ORANGE AVENUE, SUITE 800
City-State-Zip: ORLANDO FL 32801

Title T
Name DEMPSEY, JEAN
Address ONE YORKDALE ROAD, SUITE 601
City-State-Zip: TORONTO ON M6A 3A1

Title VD
Name SILVER, EILEEN
Address ONE YORKDALE ROAD, SUITE 601
City-State-Zip: TORONTO ON M6A 3A1

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: SHOEL SILVER

P

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date