

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004916

Entity Name: DEDICATED (N ANDREWS FL) GP INC.

Current Principal Place of Business:

ROCKBRIDGE
13640 BRIARWICK DR. SUITE120
AUSTIN, TEXAS 78729

Current Mailing Address:

2788 BATHURST ST.
301
TORONTO, ON M6B 3A3 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

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
Name ZLOTNICK, ZEV
Address 2788 BATHURST ST.
301
City-State-Zip: TORONTO M6B 3A3

Title PD
Name MERKUR, EPHRY
Address 2788 BATHURST ST.
301
City-State-Zip: TORONTO M6B 3A3

Title V
Name ZOLTY, MARK
Address 2788 BATHURST ST.
301
City-State-Zip: TORONTO M6B 3A3

Title S
Name SIMMONS, SORELLE
Address 2788 BATHURST ST.
301
City-State-Zip: TORONTO M6B 3A3

Title T
Name KERKUR, BRANDON
Address 2788 BATHURST ST.
301
City-State-Zip: TORONTO M6B 3A3

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: ZOLTY MARK

MANAGING DIRECTOR

01/18/2017

Electronic Signature of Signing Officer/Director Detail

Date