

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056066

Entity Name: 2026192 ONTARIO USA INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

167 TOWNSGATE DR
THORNHILL, ON L4J8J5 CA

New Principal Place of Business:

Current Mailing Address:

167 TOWNSGATE DR
THORNHILL, ON L4J8J5 CA

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, JOE
2412 NASSAU ST
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: 2026192 ONTARIO INC
Address: 167 TOWNSGATE DR
City-St-Zip: THORNHILL, ON L4J8J5 CA

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: JOE NGUYEN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date