2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K39107

Entity Name: CANHERN HOLDINGS, INC.

Current Principal Place of Business:

30 FLORAL PKWY CONCORD. ON L4K 4-R1

Current Mailing Address:

30 FLORAL PKWY CONCORD. ON L4K 4-R1 CA

FEI Number: 98-0103366 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC. 101 EAST KENNEDY BLVD SUITE 2700 TAMPA, FL 33602 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

FILED Mar 10, 2023

Secretary of State

9366451991CC

Officer/Director Detail:

Title PD Title VP

Name GUGLIETTI, ANTONIO Name SIMM, DENNIS

Address 1 BRADWICK DR #1/2 Address 30 FLORAL PARKWAY

City-State-Zip: CONCORD ON L4K 2-T4 City-State-Zip: CONCORD ON L4K 4-R1

Title VPD Title VP

NameMUZZO, MARC ANameDE GASPERIS, JIM VAddress50 CONFEDERATION PKWYAddress30 FLORAL PKWYCity-State-Zip:CONCORD ON L4K 4-T8City-State-Zip: CONCORD L4K 4-R1

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.