

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000002303

**Entity Name:** TFRE HOLDINGS INC.

**Current Principal Place of Business:**

25 INTERCHANGE WAY  
VAUGHN, ONTARIO  
CANADA L4K5W3,

**Current Mailing Address:**

25 INTERCHANGE WAY  
VAUGHN, ONTARIO  
CANADA L4K5W3, OC

**FEI Number:** 99-0384553

**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 PD  
Name FALBO, TONY  
Address 25 INTERCHANGE WAY, VAUGHN,  
ONTARIO  
City-State-Zip: CANADA L4K5W3

Title VD  
Name VANELLI, FRANK  
Address 25 INTERCHANGE WAY, VAUGHN,  
ONTARIO  
City-State-Zip: CANADA L4K5W3 AL

*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:** TONY FALBO

**SIGNING OFFICER**

**01/28/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date