2020 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

FILED Jun 16, 2020

Secretary of State

7630899036CC

Officer/Director Detail:

ONTARIO

Title PD Title VD

Name FALBO, TONY Name VANELLI, FRANK

Address 25 INTERCHANGE WAY, VAUGHN, Address 25 INTERCHANGE WAY, VAUGHN,

ONTARIO

City-State-Zip: CANADA L4K5W3 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 ASO 06/16/2020