2023 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

Name and Address of Current Registered Agent:

Electronic Signature of 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:

Officer/Director Detail : Title PD Title VD FALBO, TONY VANELLI, FRANK Name Name Address 25 INTERCHANGE WAY, VAUGHN, Address 25 INTERCHANGE WAY, VAUGHN, ONTARIO ONTARIO CANADA L4K5W3 CANADA L4K5W3 AL City-State-Zip: City-State-Zip:

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.

PRESIDENT

01/23/2023

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 23, 2023 Secretary of State 8410684491CC

Certificate of Status Desired: No

Date