

2019 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 | Title | VD |
| Name | FALBO, TONY | Name | VANEILL, FRANK |
| Address | 25 INTERCHANGE WAY, VAUGHN, ONTARIO | Address | 25 INTERCHANGE WAY, VAUGHN, ONTARIO |
| City-State-Zip: | CANADA L4K5W3 | City-State-Zip: | CANADA L4K5W3 |

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

OFFICER/DIRECTOR

04/03/2019

Electronic Signature of Signing Officer/Director Detail

Date