2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000055696

Entity Name: PILOT HOUSE FLORIDA CORPORATION

Current Principal Place of Business:

689 BLOOR ST E

TORONTO, ONTARIO M4W-1J3

Current Mailing Address:

689 BLOOR ST E

TORONTO. ONTARIO M4W-1J3 CA

FEI Number: 38-4022142 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY 4651 SHERIDAN STREET ,SUITE 200 HOLLYWOOD, FL 33021 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: JEFFREY FEINBERG 02/12/2021

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2021

Secretary of State

8688463288CC

Officer/Director Detail:

Title D Title I

NameGOULDING, ALLANNameSELVA, MARIEAddress689 BLOOR ST EAddress689 BLOOR ST E

City-State-Zip: TORONTO ONTARIO M4W-1J3 City-State-Zip: TORONTO ONTARIO M4W-1J3

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: ALLAN GOULDING DIRECTOR 02/12/2021