

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000205

FILED
Jan 03, 2019
Secretary of State
CC3738877121

Entity Name: ADVANTAGE PARTS SOLUTIONS LTD, INCORPORATED

Current Principal Place of Business:

#110-8061 LOUGHEED HWY
BURNABY,, V5A1W-9

Current Mailing Address:

#110-8061 LOUGHEED HWY
BURNABY,, V5A1W-9 CA

FEI Number: 91-2107511

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
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 DP
Name KIRSTIUK, BOB
Address #110-8061 LOUGHEED HIGHWAY
City-State-Zip: BURNABY, V5A 1-W9

Title DVS
Name SCHARNBERG, TIM
Address #110-8061 LOUGHEED HIGHWAY
City-State-Zip: BURNABY, V5A 1-W9

Title DVT
Name KIRSTIUK, STEVE
Address #110-8061 LOUGHEED HIGHWAY
City-State-Zip: BURNABY, V5A1W-9

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: STEVE KIRSTIUK

PRESIDENT

01/03/2019

Electronic Signature of Signing Officer/Director Detail

Date