

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002421

Entity Name: 1567509 ONTARIO INC.

Current Principal Place of Business:

93 ROXBOROUGH STREET EAST
TORONTO, ONTARIO M4W 1V9

Current Mailing Address:

93 ROXBOROUGH STREET EAST
TORONTO, ONTARIO M4W 1V9 CA

FEI Number: 98-0165296

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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
Name MCLEAN, JAMES D
Address 93 ROXBOROUGH STREET EAST
City-State-Zip: TORONTO ONTARIO M4W 1V9

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: JAMES D MCLEAN

PD

04/20/2017

Electronic Signature of Signing Officer/Director Detail

Date