2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000509

Entity Name: A & S WINFIELD HOLDINGS LINITED CORP.

FILED
Jan 18, 2017
Secretary of State
CC3533959617

Current Principal Place of Business:

7519-67 AVENUE NW CALGARY, AB T3B 4-P2

Current Mailing Address:

7519-67 AVENUE NW CALGARY, AB T3B 4-P2 CA

FEI Number: 98-0541241 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC. 4710 NW 2ND AVE 101 BOCA RATON, FL 33431 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 CP Title VP

NameWINFIELD, NORRIS ANameWINFIELD, SILVIA MAddress7519-67 AVENUE NWAddress7519-67 AVENUE NWCity-State-Zip:CALGARY AB T3B 4-P2City-State-Zip:CALGARY AB T3B 4-P2

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.

Electronic Signature of Signing Officer/Director Detail

VP