

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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Secretary of State
CC5748651673

Entity Name: 2169620 ONTARIO INC.

Current Principal Place of Business:

1559 FOREST VALLEY DR.
OTTAWA, ON K1C6H-9

Current Mailing Address:

1559 FOREST VALLEY DR.
OTTAWA, ON K1C6H-9 CA

FEI Number: 98-0579084

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESCUZA, EDUARDO
3216 92ND AVE. EAST
PARRISH, FL 34219 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
Name ARROYO, JORGE
Address 1559 FOREST VALLEY DR.
City-State-Zip: OTTAWA ONTARIO K1C 6H9

Title VCP
Name BODNOFF, IAN
Address 17 SWEETLAND AVE.
City-State-Zip: OTTAWA ONTARIO K1C 6H9

Title S
Name ESCUZA, EDUARDO
Address 3216 92 AVE EAST
City-State-Zip: PARRISH FL 34219

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: JORGE ARROYO

PRESIDENT

01/02/2013

Electronic Signature of Signing Officer/Director Detail

Date