

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000000351

**Entity Name:** 2116405 ONTARIO INC.

**Current Principal Place of Business:**

10275 COLLINS AVE  
1222  
BAL HARBOR, FL 33154

**Current Mailing Address:**

10275 COLLINS AVE  
1222  
BAL HARBOR, FL 33154

**FEI Number:** 98-0606251

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SHAPIRO, IRA R  
16375 NE 18TH AVENUE #225  
NORTH MIAMI BEACH, FL 33162 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 DR  
Name SAMSON, MORRIS  
Address 7 NORTHBANK COURT  
City-State-Zip: THORNHILL ON L3T7J-7

Title MRS  
Name PALLEY-SAMSON, MARILYN  
Address 7 NORTHBANK COURT  
City-State-Zip: THORNHILL ON L3T7J-7

*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:** MORRIS SAMSON

**DR.**

**01/30/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date