

2013 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.

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date