

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002449

Entity Name: 2125226 ONTARIO, INC.

Current Principal Place of Business:

100 ARNOLD AVE.
THORNHILL, ONT, L4J1B8, CANA, XX XXXXX

Current Mailing Address:

6600 TAFT STREET
304
HOLLYWOOD, FL 33024 US

FEI Number: 98-0596091

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROZENBERG, MICHAEL
6600 TAFT STREET
304
HOLLYWOOD, FL 33024 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 P
Name VOLFSON, ROMAN
Address 100 ARNOLD AVE.
City-State-Zip: THORNHILL, ONT, L4J1B8, CANA XX
XXXXX

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: ROMAN VOLFSON

PRESIDENT

03/25/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date