2015 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

FILED Apr 07, 2015

Secretary of State

CC9642823830

Officer/Director Detail:

Title F

Name VOLFSON, ROMAN Address 100 ARNOLD AVE.

City-State-Zip: THORNHILL, ONT, L4J1B8, CANA XX

XXXXX

SIGNATURE: ROMAN VOLFSON

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

04/07/2015

Date