

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001697

Entity Name: 2280239 ONTARIO INC.

Current Principal Place of Business:

15699 YONGE STREET
AURORA, ONTARIO L4G 1P4

Current Mailing Address:

226 EDWARD STREET
UNIT #1
AURORA, ONTARIO L4G 3S8 CA

FEI Number: 98-0699490

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLWOOD, JOHN
MILOFF AUBUCHON REALTY
4707 SE 9TH PLACE
CAPE CORAL, FL 33904 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 CVP
Name PRIESTLY, VICTOR W
Address 14650 BATHURST STREET
City-State-Zip: KING CITY,ONTARIO,CANADA XX

Title PD
Name GORIN, PINHAS
Address 15 STOCKDALE CRESCENT
City-State-Zip: RICHMOND HILL ONTARIO L4C 3T1

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: PINHAS GORIN

V.P.

01/10/2017

Electronic Signature of Signing Officer/Director Detail

Date