

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002723

Entity Name: 5341451 MANITOBA LTD. INC.

Current Principal Place of Business:

9090 RD 29W

MORDEN,MANITOBA CANADA, XX R6M 1-B9

Current Mailing Address:

BOX 2277

MORDEN, MANITOBA R6M 1B9 CA

FEI Number: 98-0688235

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREGG REALTY GROUP, INC.
800 CELEBRATION AVE., STE228
CELEBRATION, FL 34747 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 PETERS, DIANE

Address BOX 2277

City-State-Zip: MORDEN MANITOBA R6M 1B9

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: DIANE PETERS

PRESIDENT

03/23/2017

Electronic Signature of Signing Officer/Director Detail

Date