

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004687

Entity Name: 1450061 ONTARIO INC.

Current Principal Place of Business:

869 MAYS CRESCENT
MISSISSAUGA, ON L5V2J1 CANADA, XX

Current Mailing Address:

869 MAYS CRESCENT
MISSISSAUGA, ON L5V2J1 CANADA, XX XX

FEI Number: 98-1077783

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAXPLUS, INC.
2701 SUNSET POINT RD
CLEARWATER, FL 33759 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 CP
Name AGIUS, MARY
Address 869 MAYS CRESCENT
City-State-Zip: MISSISSAUGA, ONTARIO L5V 2J1 XX

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: MARY AGIUS

CP/OWNER

02/02/2016

Electronic Signature of Signing Officer/Director Detail

Date