2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001718

Entity Name: 1341646 ONTARIO LIMITED INC.

Current Principal Place of Business:

72 LARKIN AVE.

MARKHAM, ONTARIO L3P-4R3

Current Mailing Address:

72 LARKIN AVE.

MARKHAM. ONTARIO L3P-4R3 CA

FEI Number: 98-1090777 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR STE A TALLAHASSEE, FL 32301 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 30, 2020

Secretary of State

9892298189CC

Officer/Director Detail:

Title CDP Title ST

NameAU, AMBROSE CHNameAU, AMBROSE CHAddress72 LARKIN AVE.Address72 LARKIN AVE.

City-State-Zip: MARKHAM ONTARIO L3P-4R3 City-State-Zip: MARKHAM ONTARIO L3P-4R3

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: AMBROSE AU 04/30/2020