# 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001885

Entity Name: EQUIGROWTH CAPITAL 1, INC.

## **Current Principal Place of Business:**

1295 NORTH SERVICE ROAD BURLINGTON, ONTARIO L7P 3A7

# **Current Mailing Address:**

2234 NORTH FEDERAL HWY, #1028 BOCA RATON, FL 33431 US

## FEI Number: 41-2281927

## Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH STREET NORTH SUITE 300 ST.PETERSBURG, FL 33702 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

## Officer/Director Detail :

| Title           | PRESIDENT                  |
|-----------------|----------------------------|
| Name            | URBSHOTT, CHARLES          |
| Address         | 1295 NORTH SERVICE ROAD    |
| City-State-Zip: | BURLINGTON ONTARIO L7P 3A7 |

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: CHARLES URBSHOTT

PRESIDENT

04/26/2022 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2022 Secretary of State 8497809127CC

Certificate of Status Desired: No

Date