

**2024 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

**Certificate of Status Desired:** No

**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

\_\_\_\_\_  
Date

**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

**MANAGING DIRECTOR**

**04/24/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date