

2019 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

PRESIDENT

04/28/2019

Electronic Signature of Signing Officer/Director Detail

Date