

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002634

Entity Name: 2328914 ONTARIO INC.

Current Principal Place of Business:

3304 OLDE BASELINE RD
CALEDON, ONTARIO L7C 1J8

Current Mailing Address:

3304 OLDE BASELINE RD
CALEDON, ONTARIO L7C 1J8 CA

FEI Number: 98-1112382

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGHTY, JAN M CPA
3000 NORTH ATLANTIC AVE
SUITE #208
COCOA BEACH, FL 32931 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 D
Name CLARKSON, PHILIP
Address 3304 OLDE BASELINE RD
City-State-Zip: ONTARIO, L7C 1J8, CANADA

Title D
Name FLOWERS, BRADLEY
Address 2228 SHARDAWN MEWS
City-State-Zip: MISSISSAUGA, ONTARIO, L5C

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: CLARKSON , PHILIP

D

04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date