

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002869

Entity Name: 2053484 ONTARIO INC.

Current Principal Place of Business:

715 BLUE MOUNTAIN ROAD
UXBRIDGE, ONTARIO L9P 1R3

Current Mailing Address:

750 HOPKINS STREET
WHITBY, ONTARIO L1N 2B9 CA

FEI Number: 98-1102940

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BAND, GREGORY S
ONE SOUTH SCHOOL AVENUE, SUITE 500
SARASOTA, FL 34237 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 MCLEAN, RICHARD JOSEPH
Address 750 HOPKINS STREET
City-State-Zip: WHITBY ONTARIO L1N 2B9

Title DIRECTOR
Name MCLEAN, DARLENE MARIE
Address 750 HOPKINS STREET
City-State-Zip: WHITBY ONTARIO L1N 2B9

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: DARLENE MCLEAN

DIRECTOR

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date