

**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