2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2018
Secretary of State
CC7243482527

DOCUMENT# F13000002869

Entity Name: 2053484 ONTARIO INC.

Current Principal Place of Business:

715 BLUE MOUNTAIN RD.
UXBRIDGE,ONTARIO L9P 1R3 CAN, XX

Current Mailing Address:

715 BLUE MOUNTAIN RD.
UXBRIDGE,ONTARIO L9P 1R3 CAN, XX OC

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	PD	Title	SD
Name	MCLEAN, RICHARD	Name	MCLEAN, DARLENE
Address	715 BLUE MOUNTAIN RD.	Address	715 BLUE MOUNTAIN RD.
City-State-Zip:	UXBRIDGE,ONTARIO L9P 1R3 CAN XX	City-State-Zip:	UXBRIDGE,ONTARIO L9P 1R3 CAN XX

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 SECRETARY 02/12/2018

Electronic Signature of Signing Officer/Director Detail — Date