

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004066

Entity Name: 2080635 ONTARIO LIMITED INC.

Current Principal Place of Business:

47 MAYTIME WAY
MARKHAM, ONTARIO L6C 0N5

Current Mailing Address:

47 MAYTIME WAY
MARKHAM, ONTARIO L6C 0N5 CA

FEI Number: 98-1103089

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS INC.
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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 LEUNG, BEN
Address 47 MAYTIME WAY
City-State-Zip: MARKHAM ONTARIO L6C 0N5

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: BEN LEUNG

PRESIDENT

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date