2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004066

Entity Name: 2080635 ONTARIO LIMITED INC.

Current Principal Place of Business:

29 ARTISAN TRAIL

MARKHAM. ONTARIO L6C 3C6

Current Mailing Address:

29 ARTISAN TRAIL

MARKHAM, ONTARIO L6C 3C6 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

FILED Apr 08, 2016

Secretary of State

CC3141281435

Officer/Director Detail:

PRESIDENT Title Name LEUNG. BEN Address 29 ARTISAN TRAIL

SIGNATURE: BEN LEUNG

City-State-Zip: MARKHAM ONTARIO L6C 3C6

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.

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/08/2016 Date