

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005308

Entity Name: 882058 ONTARIO LIMITED INC

Current Principal Place of Business:

2065 S. OCEAN DRIVE TH 3
HALLANDALE BEACH, FL 33009

Current Mailing Address:

161 DAVIDSON DRIVE
WOODBIDGE, ONTARIO L4L 1M2 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIM & LOWMAN, LLP
8620 NE 2 AVENUE
MIAMI, FL 33138 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: MARCI LOWMAN, PARTNER

04/16/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP

Name PERI, FRANK

Address 161 DAVIDSON DRIVE

City-State-Zip: WOODBRIDGE ONTARIO L4L 1M2

Title DS

Name DE BERARDIS, ROBERT

Address 3 DUNVEGAN DRIVE

City-State-Zip: RICHMOND HILL, ONTARIO L4C

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: FRANK PERI

PRESIDENT

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date