2023 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

WOODBRIDGE, ONTARIO L4L 1M2 CA

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOWMAN LAW, P.A. 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, PRES 04/16/2023

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2023

Secretary of State

2212719849CC

Officer/Director Detail:

Title DP Title DS

NamePERI, FRANKNameDE BERARDIS, ROBERTAddress161 DAVIDSON DRIVEAddress3 DUNVEGAN DRIVE

City-State-Zip: WOODBRIDGE ONTARIO L4L 1M2 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.