2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1400000072

Entity Name: 5007593 ONTARIO INC.

Current Principal Place of Business:

13 LOYALIST CRESCENT INGLESIDE, ONTARIO K0C 1M0

Current Mailing Address:

13 LOYALIST CRESCENT

INGLESIDE. ONTARIO KOC 1M0 CA

FEI Number: 98-0648562 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CUMBERLAND, DAVID A CPA 1990 MAIN STREET SUITE 801 SARASOTA, FL 34236 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: DAVID A. CUMBERLAND 02/07/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title S

Name HALLIDAY, DAVID L Name HALLIDAY, ANN D

Address 13 LOYALIST CRESCENT Address 13 LOYALIST CRESCENT

City-State-Zip: INGLESIDE ONTARIO K0C 1M0 City-State-Zip: INGLESIDE ONTARIO K0C 1M0

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: DAVID L HALLIDAY

PRESIDENT

02/07/2019

FILED Feb 07, 2019

Secretary of State

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