

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000454

FILED
Feb 13, 2023
Secretary of State
5490768385CC

Entity Name: REDISHRED ACQUISITION INC

Current Principal Place of Business:

6505 MISSISSAUGA RD
SUITE A
MISSISSAUGA, ONTARIO L5N1A6

Current Mailing Address:

6505 MISSISSAUGA RD
SUITE A
MISSISSAUGA, ONTARIO L5N1A6 CA

FEI Number: 68-0680272

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: JEFFREY HASHAM

02/13/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name HASHAM, JEFFREY
Address 6505 MISSISSAUGA RD
 SUITE A
City-State-Zip: MISSISSAUGA ONTARIO L5N1A6

Title CFO
Name PAWLUK, KASIA
Address 6505 MISSISSAUGA RD
 SUITE A
City-State-Zip: MISSISSAUGA ONTARIO L5N1A6

Title DIRECTOR
Name MACMILLAN, MARK
Address 6505 MISSISSAUGA RD
 SUITE A
City-State-Zip: MISSISSAUGA L5N1A6

Title SENIOR VICE PRESIDENT
Name BRAR, HARJIT
Address 6505 MISSISSAUGA RD
 SUITE A
City-State-Zip: MISSISSAUGA L5N1A6

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: HARJIT BRAR

SENIOR VICE PRESIDENT 02/13/2023

Electronic Signature of Signing Officer/Director Detail

Date