

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000574

Entity Name: 2713446 MANITOBA INC.

Current Principal Place of Business:

508 PORTAGE AVENUE
WINNIPEG, MANITOBA R3C 0G2

Current Mailing Address:

508 PORTAGE AVENUE
WINNIPEG, MANITOBA R3C 0G2 CA

FEI Number: 98-0595502

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWELL, SIMON B
HOWELL INTERNATIONAL TAX
8701 W. IRLO BRONSON MEMORIAL HWY SUITE 100
KISSIMMEE, FL 34747 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: SIMON B HOWELL

03/21/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name GALLAGHER, MIRIAM J
Address 141 TALON BAY
City-State-Zip: WINNIPEG MANITOBA R2M 2B8

Title D
Name GALLAGHER, CHARLENE J
Address 754 DOWKER AVE
City-State-Zip: WINNIPEG MANITOBA R3M 2B8

Title D
Name GALLAGHER, CINDY E
Address 842 ASHBURN STREET
City-State-Zip: WINNIPEG MANITOBA R3G 3C7

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: CHARLENE J GALLAGHER

D

03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date