2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003650

Entity Name: LIFESPAN INTERNATIONAL, INC.

Current Principal Place of Business:

130 SOUTH TOWN CENTRE BLVD. MARKHAM, ONTARIO L6G 1B8

Current Mailing Address:

130 SOUTH TOWN CENTRE BLVD. MARKHAM, ONTARIO L6G 1B8 CA

FEI Number: 47-1599438

Name and Address of Current Registered Agent:

CT 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePRESIDENTNameSHEOSANKAR, NAIPAULAddress130 SOUTH TOWN CENTRE BLVD.City-State-Zip:MARKHAM ONTARIO L6G 1B8

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: NAIPAUL SHEOSANKAR

CFO

03/20/2018 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 20, 2018 Secretary of State CC7404564380

Certificate of Status Desired: No

Date