2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003961

Entity Name: 1911779 ONTARIO LIMITED CORPORATION

Current Principal Place of Business:

17 DEAN STREET BRAMPTON, ONTARIO, L6W1M7, OC

Current Mailing Address:

17 DEAN STREET BRAMPTON, ONTARIO, L6W1M7, OC US

FEI Number: 98-1185921

Name and Address of Current Registered Agent:

HARP, ERICA K C/O HUGHES, SNELL & CO, PA 1470 ROYAL PALM SQUARE BLVD. FORT MYERS, FL 33919 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 :

TitlePDNameRICE, RODERICKAddress17 DEAN STREETCity-State-Zip:BRAMPTON, ONTARIO, L6W1M7 OC

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.

PD

Electronic Signature of Signing Officer/Director Detail

FILED Apr 25, 2019 Secretary of State 1203124369CC

Certificate of Status Desired: No

Date