2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001506

Entity Name: 1099017 ONTARIO INC.

Current Principal Place of Business:

1275 WOODMONT CRES LASALLE, ONTARIO, N9J-3H9

Current Mailing Address:

1275 WOODMONT CRES

LASALLE, ONTARIO, N9J-3H9 CA

FEI Number: 98-1291891 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLATTNER, WILLI 1100 US HWY 27 SO 136615 CLERMONT, FL 34713 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

Date

FILED Feb 24, 2023

Secretary of State

8018037903CC

Officer/Director Detail:

Title C Title

Name GATTI, DANTE Name ALBANO, SAL

Address 1275 WOODMONT CRES Address 1275 WOODMONT CRES

City-State-Zip: LASALLE, ONTARIO N9J-3H9 City-State-Zip: LASALLE, ONTARIO N9J-3H9

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: SAL ALBANO PRESIDENT 02/24/2023