

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004404

Entity Name: 1072043 B.C. LTD. INC.

Current Principal Place of Business:

17850 56 AVE
SURREY, BC V3S 1C7

Current Mailing Address:

17850 56 AVE
SURREY, BC V3S 1C7 CA

FEI Number: 98-1305564

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DROZDOWSKI, SARAH
1754 FIRCREST COURT
WESLEY CHAPEL, FL 33543 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: SARAH DROZDOWSKI

05/19/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CP
Name KO, TZU-SHING
Address 46101 FREMONT BLVD
City-State-Zip: FREMONT CA 94538-6475

Title D
Name HUANG, MING-HSIAO
Address 46101 FREMONT BLVD
City-State-Zip: FREMONT CA 94538-6475

Title PRESIDENT
Name NICHOLLS, JOHN
Address 17850 56 AVE
City-State-Zip: SURREY BC V3S 1C7

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: JOHN NICHOLLS

PRESIDENT

05/19/2017

Electronic Signature of Signing Officer/Director Detail

Date