2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000990

Entity Name: Q-PERIOR INC.

Current Principal Place of Business:

1 BRIANNA LANE

YORKTOWN HEIGHTS, NY 10598

Current Mailing Address:

40 DARLEY STREET, AJAX AJAX, ONTARIO L1T 3Y1 CA

FEI Number: 87-0737588 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Apr 15, 2019

Secretary of State

2280593882CC

Officer/Director Detail:

Title D Title D

NameGIRKE, MICHAELNameKUHLMANN, WALTERAddress28A LEOPOLDSTRASSEAddress28A LEOPOLDSTRASSE

City-State-Zip: MUNICH 80802 City-State-Zip: MUNICH 80802

Title P Title S

NameHOEPPNER, KARSTENNameHENNINGSEN, CRAIGAddressLEOPOLDSTRASSE 28AAddress40 DARLEY STREET, AJAX

City-State-Zip: MUNICH 80802 City-State-Zip: AJAX L1T 3Y1

Title T

Name D'ALMA, EDUARDO Address 1 BRIANNA LANE

City-State-Zip: YORKTOWN HEIGHTS NY 10598

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: CRAIG HENNINGSEN

CEO

04/15/2019