

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002550

Entity Name: 2064798 ONTARIO INC.

Current Principal Place of Business:

419 ATHOL STREET
WHITBY, ONTARIO L1N 3Z5

Current Mailing Address:

419 ATHOL STREET
WHITBY, ONTARIO L1N 3Z5 CA

FEI Number: 98-1316596

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARDING BELL INTERNATIONAL, INC
113 PONTOTOC PLAZA
AUBURNDALE, FL 33823 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: SUSAN HARDING

03/26/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name RECK, SUSAN
Address 419 ATHOL STREET
City-State-Zip: WHITBY, ONTARIO L1N 3Z5

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: SUSAN RECK

D

03/26/2019

Electronic Signature of Signing Officer/Director Detail

Date