2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002780

Entity Name: 1955 CROPS LTD. INC.

Current Principal Place of Business:

600 GRAND AVE. WEST, STE. 10012 CHATHAM, ONTARIO, N7L-4E3

Current Mailing Address:

600 GRAND AVE. WEST, STE. 10012 CHATHAM, ONTARIO, N7L-4E3 CA

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORSINI, ROSA 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: ROSA CORSINI OR CARLO CORSINI 02/25/2020

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2020

Secretary of State

5750271029CC

Officer/Director Detail:

Title PSTD

Name CORSINI, CARLO

Address 600 GRAND AVE. WEST, STE. 10012

City-State-Zip: CHATHAM, ONTARIO N7L-4E3

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: CARLO CORSINI PRESIDENT 02/25/2020