

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F17000002780

Entity Name: 1955 CROPS LTD. INC.

Current Principal Place of Business:

4665 RIVERSIDE DR E
PH1000
WINDSOR, ON - ONTARIO N8Y4S8

Current Mailing Address:

4665 RIVERSIDE DR E
PH1000
WINDSOR, ON - ONTARIO N8Y4S8 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

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

05/04/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name CORSINI, ROSA
Address 4665 RIVERSIDE DR E
PH1000
City-State-Zip: WINDSOR ON - ONTARIO N8Y4S8

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: ROSA CORSINI

VP OPERATIONS

05/04/2020

Electronic Signature of Signing Officer/Director Detail

Date