

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000004038

**Entity Name:** 2534428 ONTARIO INC.

**Current Principal Place of Business:**

17 ABILENE DRIVE  
TORONTO ON M9A 2M7,

**Current Mailing Address:**

1776 N P INE ISLAND RD STE 316  
PLANTATION, FL 33322 US

**FEI Number:** 98-1336444

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

KOUTOULAS & RELIS LLC  
1776 N PINE ISLAND RD STE 316  
PLANTATION, FL 33322 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

**Officer/Director Detail :**

Title	D	Title	D
Name	GIAGNACOVO, ANTHONY	Name	GIAGNACOVO, FRANCA
Address	17 ABILENE DRIVE	Address	17 ABILENE DRIVE
City-State-Zip:	TORONTO ON M9A 2M7	City-State-Zip:	TORONTO ON M9A 2M7

*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:** FRANCA GIAGNACOVO

**DIRECTOR**

**03/05/2018**

Electronic Signature of Signing Officer/Director Detail

Date