

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004038

Entity Name: 2534428 ONTARIO INC.

Current Principal Place of Business:

1776 N PINE ISLAND ROAD #316
C/O KOUTOULAS & RELIS LLC
PLANTATION, FL 33322

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	1776 N PINE ISLAND ROAD #316 C/O KOUTOULAS & RELIS LLC	Address	1776 N PINE ISLAND ROAD #316 C/O KOUTOULAS & RELIS LLC
City-State-Zip:	PLANTATION FL 33322	City-State-Zip:	PLANTATION FL 33322

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

01/28/2021

Electronic Signature of Signing Officer/Director Detail

Date