

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004038

Entity Name: 2534428 ONTARIO INC.

Current Principal Place of Business:

C/O KOUTOULAS & RELIS LLC
777 YAMATO ROAD SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

C/O KOUTOULAS & RELIS LLC
777 YAMATO ROAD SUITE 100
BOCA RATON, FL 33431 US

FEI Number: 98-1336444

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOUTOULAS & RELIS LLC
C/O KOUTOULAS & RELIS LLC
777 YAMATO ROAD SUITE 100
BOCA RATON, FL 33431 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: C/O KOUTOULAS & RELIS LLC

02/01/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name GIAGNACOVO, ANTHONY
Address C/O KOUTOULAS & RELIS LLC
777 YAMATO ROAD SUITE 100
City-State-Zip: BOCA RATON FL 33431

Title D
Name GIAGNACOVO, FRANCA
Address C/O KOUTOULAS & RELIS LLC
777 YAMATO ROAD SUITE 100
City-State-Zip: BOCA RATON FL 33431

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

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date