2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004990

Entity Name: OSL RETAIL SERVICES CORPORATION

Current Principal Place of Business:

5090 ORBITOR DR.

UNIT 1

MISSISSAUGA, ONTARIO, L4W5B5

Current Mailing Address:

5090 ORBITOR DR.

UNIT 1

MISSISSAUGA, ONTARIO, L4W5B5 CA

FEI Number: 61-1845860 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 11, 2023

Secretary of State

6955832313CC

Officer/Director Detail:

Title CDP Title DST

NameFARREN, BRETTNameADAMS, ANTOINEAddress5090 ORBITOR DR.Address5090 ORBITOR DR.

UNIT 1 UNIT 1

City-State-Zip: MISSISSAUGA L4W5B5 City-State-Zip: MISSISSAUGA L4W5B5

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: BRETT FARREN PRESIDENT 04/11/2023