2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001227

Entity Name: 2461819 ONTARIO LIMITED INC.

Current Principal Place of Business:

32 HUMBERWOOD GATE VAUGHAN, ONTARIO CANADA L4L 9E2,

Current Mailing Address:

32 HUMBERWOOD GATE VAUGHAN, ONTARIO CANADA L4L 9E2, CA

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Officer/Director Detail :

TitleCHAIRMAN/PRESIDENTNameMARSALA, PAULAddress32 HUMBERWOOD GATE

City-State-Zip: VAUGHAN, ONTARIO CANADA L4L 9E2

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.

PRESIDENT

SIGNATURE: PAUL MARSALA

Electronic Signature of Signing Officer/Director Detail

FILED Jun 30, 2020 Secretary of State 0495176289CC

Certificate of Status Desired: No

Date

06/30/2020 Date