2022 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 Certificate of Status Desired: No

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

Date

FILED Apr 29, 2022

Secretary of State

6129415897CC

Officer/Director Detail:

Title CHAIRMAN/PRESIDENT

Name MARSALA, PAUL

Address 32 HUMBERWOOD GATE

City-State-Zip: VAUGHAN, ONTARIO CANADA L4L

9E2

SIGNATURE: PAUL MARSALA

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/29/2022 Date