2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003252

Entity Name: 10840866 CANADA INC.

Current Principal Place of Business:

176 THEODORE PL

THORNHILL, ONTARIO L4J 8E2, OC

Current Mailing Address:

176 THEODORE PL

THORNHILL, ONTARIO L4J 8E2, OC CA

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SG REGISTERED AGENT LLC 200 E PALMETTO PK RD #103 BOCA RATON, FL 33432 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 Jan 19, 2020

Secretary of State

9099223074CC

Officer/Director Detail:

Title D, S Title D, P

Name ZEPPIERI, JARED A Name REZMER, ANDREW

Address 176 THEODORE PL Address 1643 VENABLES STREET

City-State-Zip: THORNHILL, ONTARIO L4J 8E2 City-State-Zip: VANCOUVER BC M5L 2H1

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

SIGNATURE: JARED ZEPPIERI

SECRETARY

01/19/2020 Date