| <u>2019</u> | FOREIGN | PROFIT | CORPORA | TION ANNU | AL REPORT |
|-------------|---------|--------|---------|-----------|-----------|
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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

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

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.

SIGNATURE: JARED ZEPPIERI

SECRETARY

04/15/2019 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 15, 2019 Secretary of State 5421850627CC

Certificate of Status Desired: No

Date