

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004012

Entity Name: 2626187 ONTARIO INC.

Current Principal Place of Business:

138 UNIVERSITY ROAD
DOURO-DUMMER
ONTARIO CANADA K9J 6Y1,

Current Mailing Address:

138 UNIVERSITY ROAD
DOURO-DUMMER
ONTARIO CANADA K9J 6Y1, CA

FEI Number: 98-1440466

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SUN PALACE VACATIONS
1750 ESTERO BLVD.
FORT MYERS BEACH, FL 33931 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

Officer/Director Detail :

Title CP
Name HOWRAN, SHARON
Address 138 UNIVERSITY RD
City-State-Zip: DOURO-DUMMER ON K9J 6Y1

Title CVP
Name HOWRAN, GERRY
Address 138 UNIVERSITY RD
City-State-Zip: DOURO-DUMMER ON K9J 6Y1

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: SHARON CATHERINE HOWRAN

PRES.

01/28/2021

Electronic Signature of Signing Officer/Director Detail

Date