

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003343

Entity Name: OPH RESTAURANT CANADA GP INC.

Current Principal Place of Business:

C/O PALM HOLDINGS, INC.
477 RICHMOND STREET WEST, SUITE 810
TORONTO, ONTARIO M5V 3E7,

Current Mailing Address:

C/O PALM HOLDINGS, INC.
477 RICHMOND STREET WEST, SUITE 810
TORONTO, ONTARIO M5V 3E7, CA

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRICE, SCOTT M
225 EAST ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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 D/P
Name TANEJA, ASHOK K
Address 477 RICHMOND STREET WEST,
SUITE 810
City-State-Zip: TORONTO, ONTARIO, M5V 3E7

Title D/S
Name TANEJA, ANIL K
Address 477 RICHMOND STREET WEST,
SUITE 810
City-State-Zip: TORONTO, ONTARIO, M5V 3E7

Title D/VP
Name TANEJA, RAJAN K
Address 477 RICHMOND STREET WEST,
SUITE 810
City-State-Zip: TORONTO, ONTARIO, M5V 3E7

Title D/VP
Name TANEJA, ANISH K
Address 477 RICHMOND STREET WEST,
SUITE 810
City-State-Zip: TORONTO, ONTARIO, M5V 3E7

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: ANIL TANEJA

DIRECTOR

07/20/2020

Electronic Signature of Signing Officer/Director Detail

Date