

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004104

Entity Name: 2115440 ONTARIO INC.

Current Principal Place of Business:

3095 NEW STREET
SUITE:200
BURLINGTON, ONTARIO, CANADA L7N 1M7,

Current Mailing Address:

3095 NEW STREET
SUITE:200
BURLINGTON, ONTARIO, CANADA L7N 1M7, CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISHERBROYLES, LLP
625 TAMiami TRAIL NORTH
SUITE 203
NAPLES, FL 34102 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 DP
Name MORGAN, NIGEL
Address 3095 NEW STREET, SUITE:200
City-State-Zip: ONTARIO, CANADA L7N 1M7 OC

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: NIGEL MORGAN

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03/03/2022

Electronic Signature of Signing Officer/Director Detail

Date