

**2023 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

P

01/24/2023

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date