

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005220

Entity Name: 2722819 ONTARIO INC.

Current Principal Place of Business:

2001 SOUTH SURF ROAD, UNIT 5D
HOLLYWOOD, FL 330019

Current Mailing Address:

255 KING STREET NORTH, SUITE 301
WATERLOO, UN

FEI Number: 98-1515692

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIR/PRES

Name GEORGHIADES, NICKOLAS

Address 255 KING STREET NORTH, SUITE 301

City-State-Zip: WATERLOO

Title DIR/SEC

Name GEORGHIADES, GEORGE

Address 255 KING STREET NORTH, SUITE 301

City-State-Zip: WATERLOO

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: NICKOLAS GEORGHIADES

PRESIDENT

04/16/2020

Electronic Signature of Signing Officer/Director Detail

Date