

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000228

Entity Name: DESTINATION LOGISTICS INC. OF CANADA**Current Principal Place of Business:**220-6600 BOUL. DECARIE
MONTREAL, QC H3X2K4**Current Mailing Address:**220-6600 BOUL. DECARIE
MONTREAL, QC H3X2K4 CA**FEI Number:** NOT APPLICABLE**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
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:** LINDA STAUFFER, ASSISTANT SECRETARY OF NRAI SERVICES, INC.

07/19/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR, PRESIDENT
Name	STUTMAN, JOEL
Address	220-6600 BOUL. DECARIE
City-State-Zip:	MONTREAL QC H3X2K4

Title	DIRECTOR, SECRETARY
Name	SAMSONOVITCH, MATTHEW
Address	220-6600 BOUL. DECARIE
City-State-Zip:	MONTREAL QC H3X2K4

Title	DIRECTOR
Name	KALISKY, LORNE
Address	220-6600 BOUL. DECARIE
City-State-Zip:	MONTREAL QC H3X2K4

Title	DIRECTOR
Name	ROSEN-LAWLOR, SAMANTHA
Address	220-6600 BOUL. DECARIE
City-State-Zip:	MONTREAL QC H3X2K4

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: JOEL STUTMAN

PRESIDENT

07/19/2023

Electronic Signature of Signing Officer/Director Detail

Date