

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000004683

**Entity Name:** 1957428 ONTARIO LTD. INC.

**Current Principal Place of Business:**

94 VALONA DR  
BRAMPTON ON L6V 4J9 CANADA,

**Current Mailing Address:**

94 VALONA DR  
BRAMPTON ON L6V 4J9 CANADA, CA

**FEI Number:** 98-1592575

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

INCorp SERVICES, INC.  
3458 LAKESHORE DRIVE  
TALLAHASSEE, FL 32312 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  
Name AWAD, MARIO  
Address 94 VALONIA DRIVE, BRAMPTON  
City-State-Zip: ONTARIO L6V 4J9 CANADA

Title D  
Name AWAD, ERIKA  
Address 94 VALONIA DRIVE, BRAMPTON  
City-State-Zip: ONTARIO L6V 4J9 CANADA

*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:** MARIO AWAD

**DIRECTOR**

**04/23/2024**

Electronic Signature of Signing Officer/Director Detail

Date