

2021 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.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

MMGR

04/21/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date