

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F21000001676

Entity Name: 1455745 ONTARIO LIMITED CORP.

Current Principal Place of Business:

28 HELEN AVE
THORNHILL, ONTARIO,

Current Mailing Address:

68 CHUCK ORMSBY CRESCENT
KING CITY, ONTARIO, CA

FEI Number: 98-1142451

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERETIS, NICK
6211 SUN BLVD APT 604
ST PETERSBURG, FL 33715 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 P
Name SERETIS, NICK
Address 68 CHUCK ORMSBY CRESCENT
City-State-Zip: KING CITY, ONTARIO

Title DIR
Name SERETIS, SPIRO
Address 28 HELEN AVE
City-State-Zip: THORNHILL, ONTARIO

Title SEC
Name SERETIS, ANASTASSIOS
Address 16 JOHN TANNER CT
City-State-Zip: KING CITY, ONTARIO

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: SERETIS, NICK

P

09/21/2023

Electronic Signature of Signing Officer/Director Detail

Date