## **2022 FOREIGN PROFIT CORPORATION 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, ONTARIQ CA

FEI Number: 98-1142451 Certificate of Status Desired: Yes

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

FILED Feb 01, 2022

**Secretary of State** 

4273165806CC

Officer/Director Detail:

Title SEC Title

NameSERETIS, NICKNameSERETIS, GEORGEAddress68 CHUCK ORMSBY CRESCENTAddress28 HELEN AVE

City-State-Zip: KING CITY, ONTARIO City-State-Zip: THORNHILL, ONTARIO

Title DIR Title DUR

NameSERETIS, SPIRONameSERETIS, ANASTASSIOSAddress28 HELEN AVEAddress16 JOHN TANNER CTCity-State-Zip:THORNHILL, ONTARIOCity-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.

Electronic Signature of Signing Officer/Director Detail