

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000001676

**FILED**  
**Mar 05, 2024**  
**Secretary of State**  
**3463759605CC**

**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:** 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

**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:** NICK SERETIS

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03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date