

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006622

Entity Name: CONTRACT WALL SOLUTIONS USA INC.

Current Principal Place of Business:

80 BASS PRO MILLS DRIVE UNIT 18
VAUGHAN, ONTARIO, L4K 5W9

Current Mailing Address:

80 BASS PRO MILLS DRIVE UNIT 18
VAUGHAN, ONTARIO, L4K 5W9 CA

FEI Number: 98-1635440

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR, PRESIDENT, SECRETARY
Name DRAGO, GIUSEPPE
Address 1091 DEACON DRIVE
City-State-Zip: MILTON, ONTARIO L9T 5T1

Title DIRECTOR, VICE PRESIDENT,
TREASURER
Name SCIORTINO, ANTONINO
Address 2 DORINE CRESCENT
City-State-Zip: SCARBOROUGH, ONTARIO M1L 1Y7

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: GIUSEPPE DRAGO

PRESIDENT

04/20/2022

Electronic Signature of Signing Officer/Director Detail

Date