

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000006748

Entity Name: 1000023990 ONTARIO INC.

Current Principal Place of Business:

7817 PALENCIA WAY
DELRAY BEACH, FL 33446

Current Mailing Address:

7817 PALENCIA WAY
DELRAY BEACH, FL 33446 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARBELLAMAR LIMITED PARTNERSHIP
7817 PALENCIA WAY
DELRAY BEACH, FL 33446 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: CB GORDON

01/14/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRST
Name GORDON, ERROL
Address 7817 PALENCIA WAY
City-State-Zip: DELRAY BEACH FL 33446

Title DIR
Name BOKAR, CAROLINE
Address 7817 PALENCIA WAY
City-State-Zip: DELRAY BEACH FL 33446

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: CAROLINE BOKAR GORDON

DIRECTOR

01/14/2024

Electronic Signature of Signing Officer/Director Detail

Date