

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000006748

**Entity Name:** 1000023990 ONTARIO INC.

**Current Principal Place of Business:**

7901 4TH ST N, STE 300  
ST PETERSBURG, FL 33702

**Current Mailing Address:**

35 ARDMORE RD.  
TORONTO, ONTARIO M5P 1V8 CA

**FEI Number: NOT APPLICABLE**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

NORTHWEST REGISTERED AGENT LLC  
7901 4TH ST N, STE 300  
ST PETERSBURG, FL 33702 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 PRST  
Name GORDON, ERROL  
Address 35 ARDMORE RD.  
City-State-Zip: TORONTO ONTARIO M5P 1V8

Title DIR  
Name BOKAR, CAROLINE  
Address 35 ARDMORE RD.  
City-State-Zip: TORONTO ONTARIO M5P 1V8

*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: ERROL GORDON**

**PRESIDENT**

**02/11/2022**

Electronic Signature of Signing Officer/Director Detail

Date