

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