

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000007415

Entity Name: 1000056082 ONTARIO INC.

Current Principal Place of Business:

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

Current Mailing Address:

23886 HYDE PARK RD
DENFIELD, ONTARIO N0M 1P0 CA

FEI Number: 98-1647017

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 DRPS
Name LEWIS, BRIAN
Address 23886 HYDE PARK RD
City-State-Zip: DENFIELD ONTARIO N0M 1P0

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: BRIAN LEWIS

PRESIDENT

04/26/2024

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date