

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000880

Entity Name: 1000091909 ONTARIO INC.

Current Principal Place of Business:

1455 LAKESHORE ROAD. SUITE 201 SOUTH.
BURLINGTON, ONTARIO L7S2J1

Current Mailing Address:

1455 LAKESHORE ROAD. SUITE 201 SOUTH.
BURLINGTON, ONTARIO L7S2J1 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 DPST
Name DOWLING, CHRISTOPHER
Address 4040 UPPER MIDDLE ROAD., UNIT 409
City-State-Zip: BURLINGTON ONTARIO L7M0H2

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: DOWLING , CHRISTOPHER

PRESIDENT

03/09/2023

Electronic Signature of Signing Officer/Director Detail

Date