

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000001926

Entity Name: 103579 BOUNDARY RD INC.

Current Principal Place of Business:

15 LILLICO DRIVE
OTTAWA, ONTARIO K1C 9L5

Current Mailing Address:

15 LILLICO DRIVE
OTTAWA, ONTARIO K1C 9L5 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEFANO, FERRANTE
103579 BOUNDARY ROAD
NAPLES, FL 34108 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: STEFANO FERRANTE

04/29/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPT
Name FERRANTE, STEFANO
Address 15 LILLICO DRIVE
City-State-Zip: OTTAWA ONTARIO K1C 9L5

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: STEFANO FERRANTE

PRESIDENT

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date