2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000002630

Entity Name: 1000132976 ONTARIO LIMITED INC

Current Principal Place of Business:

13085 8TH CONCESSION KING CITY, ONTARIO L7B 1K4

Current Mailing Address:

13085 8TH CONCESSION

KING CITY, ONTARIO L7B 1K4 CA

FEI Number: 98-1666736 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY 4651 SHERIDAN STREET STE 200 HOLLYWOOD, FL 33021 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

FILED Feb 09, 2024

Secretary of State

9205417843CC

Officer/Director Detail:

Title DIRP, PSEC Title DIR, VPT

Name OROLOGIO, FURIO Name NAHMIAS, YVES

Address 13085 8TH CONCESSION Address 177 TRANSLEY ROAD

City-State-Zip: KING CITY, ONTARIO L7B 1K4 City-State-Zip: THORNHILL, ONTARIO L4J 2Y8

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: YVES NAHMIAS