2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000006834

Entity Name: 1000355677 ONTARIO INC.

Current Principal Place of Business:

7901 4 ST N STE 300 ST PETERSBURG. FL 33702

Current Mailing Address:

221 DUNVEGAN RD TORONTO. ON M5P 2P3 CA

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4 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

FILED Apr 11, 2023

Secretary of State

6259933120CC

Officer/Director Detail:

Title D Title PST

NamePOLITSKY, STEPHENNameFREEDMAN, ELYSEAddress221 DUNVEGAN RDAddress221 DUNVEGAN RDCity-State-Zip:TORONTO ON M5P 2P3City-State-Zip:TORONTO ON M5P 2P3

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: ELYSE FREEDMAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/11/2023

Date