2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007408

Entity Name: 1000148228 ONTARIO INC.

Current Principal Place of Business:

5 PINE HILL RD.

TORONTO, ON M4W 1P5 CANADA, FL

Current Mailing Address:

5 PINE HILL RD.

TORONTO, ON M4W 1P5 CANADA, FL US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HWY 1 NORTH PALM BEACH, FL 33408 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 Jan 31, 2024

Secretary of State

4011180019CC

Officer/Director Detail:

Title PD

Name SEED, PAUL
Address 5 PINE HILL RD.

SIGNATURE: PAUL SEED

City-State-Zip: TORONTO, ON M4W 1P5 CANADA AL

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.

DIRECTOR OF 1000148228 ONTARIO INC. 01/31/2024

Electronic Signature of Signing Officer/Director Detail

Date