2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007438

Entity Name: 1000378521 ONTARIO INC.

Current Principal Place of Business:

3 AVA CRESCENT

TORONTO, ONTARIO M5P 3B2

Current Mailing Address:

3 AVA CRESCENT

TORONTO, ONTARIO M5P 3B2 CA

FEI Number: 98-1713152 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HWY 1 N 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 Aug 22, 2023

Secretary of State

8897282246CC

Officer/Director Detail:

Title DPS Title

NameSCHWARTZ, JAMESNameSCHWARTZ, MARJORIEAddress12 MILLBANK AVENUEAddress3 AVA CRESCENT

City-State-Zip: TORONTO ONTARIO M5P 1S3 City-State-Zip: TORONTO ONTARIO M5P 3B2

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: JAMES SCHWARTZ

PRESIDENT

08/22/2023