

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001869

Entity Name: 578788 ONTARIO LIMITED INC.

Current Principal Place of Business:

45 PRINCE EDWARD BLVD
THORNHILL, ONTARIO, CA 00000

Current Mailing Address:

45 PRINCE EDWARD BLVD
THORNHILL, ONTARIO, CA 00000 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILBER, ARTHUR
1923 BANKS ROAD
MARGATE, FL 33063 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

Officer/Director Detail :

Title PD
Name SILBER, ARTHUR
Address 45 PRINCE EDWARD BLVD
City-State-Zip: THORNHILL, ONTARIO CA 00000

Title DST
Name SILBER, RILLA
Address 45 PRINCE EDWARD BLVD
City-State-Zip: THORNHILL, ONTARIO CA 00000

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: ARTHUR SILBER

REGISTERED AGENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date