

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P36320

**Entity Name:** 12684 CORPORATION

**Current Principal Place of Business:**

1610-365 BLOOR ST. E.  
TORONTO, ON M4W3L4

**Current Mailing Address:**

1610-365 BLOOR ST. E.  
TORONTO, ON M4W3L4 CA

**FEI Number:** 51-0334546

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MARQUARDT, MATTHEW  
625 COURT STREET  
2ND FLOOR  
CLEARWATER, FL 33756 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:** MATTHEW MARQUARDT

03/13/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name ROSE, PAUL  
Address 30 SUMMERHILL AVE.  
City-State-Zip: TORONTO ON M4T1A8

Title DIRECTOR  
Name ROSE, JOHN  
Address 165 OLD FOREST HILL RD.  
City-State-Zip: TORONTO ON M6C2G7

Title DIRECTOR  
Name ROSE, ROBERT  
Address 44 ST. JOSEPH ST.  
STE#2614  
City-State-Zip: TORONTO ON M4Y2W4

*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:** ROSE, PAUL

DIRECTOR

03/13/2019

Electronic Signature of Signing Officer/Director Detail

Date