

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36320

Entity Name: 12684 CORPORATION

Current Principal Place of Business:

202-1256 YONGE ST.
TORONTO, ON M4T1W5

Current Mailing Address:

202-1256 YONGE ST.
TORONTO, ON M4T1W5 CA

FEI Number: 51-0334546

Certificate of Status Desired: Yes

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

02/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name ROSE, PAUL
Address 202-1256 YONGE ST.
City-State-Zip: TORONTO ON M4T1W5

Title DIRECTOR
Name ROSE, JOHN
Address 202-1256 YONGE ST.
City-State-Zip: TORONTO ON M4T1W5

Title DIRECTOR
Name ROSE, ROBERT
Address 202-1256 YONGE ST.
City-State-Zip: TORONTO ON M4T1W5

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: PAUL ROSE

PRESIDENT

02/27/2023

Electronic Signature of Signing Officer/Director Detail

Date