

**2024 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:** 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

02/06/2024

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

**DIRECTOR**

02/06/2024

Electronic Signature of Signing Officer/Director Detail

Date