

F97000006935

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

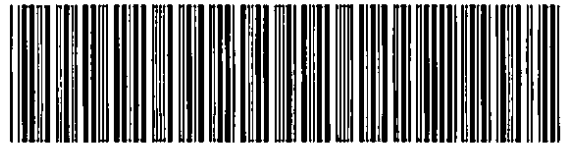
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200322535342

01/16/19--01008--014 **35.00

S TALLENT
JAN 17 2019

FILED
19 JAN 10 AM 11:00
U.S. DEPARTMENT OF COMMERCE
INTERNATIONAL TRADE COMMISSION

RIA-ct

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 920193 Ontario Inc.
Name of Corporation

DOCUMENT NUMBER: F97000006935

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Ali Khan
Name of Contact Person

Strachan- Khan Registered Agents, Inc.
Firm/Company

4700 NW Boca Raton Blvd #304
Address

Boca Raton, FL 33431
City/State and Zip Code

ak@taxintl.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ali Khan at (561) 241-9991
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Ontario Canada in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 920193 Ontario Inc.
2. The principal office address: 1174 St. Jerome Street, Sudbury, Ontario P3A 2V9 Canada

3. The mailing address (if different):

4. Date of incorporation/qualification: 05/27/1991 Document number: F97000006935

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Roberge Poskus International
1 Beach Dr. SE #220
St. Petersburg, FL 33701

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Strachan - Khan Registered Agents, Inc.
4700 NW Boca Raton Blvd., #304
Boca Raton, FL 33431

FILED
19 JAN 10 AM 11:52

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

Date

If signing on behalf of an entity:

ALI KHAN
Typed or Printed Name

*** FILING FEE: \$35.00 ***