2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095410

Entity Name: CANTACTIX SOLUTIONS USA INC.

Current Principal Place of Business:

#131, 90 HIDDEN LAKE DRIVE SANFORD, FL 32773

Current Mailing Address:

59 HAMBLY AVENUE

TORONTO, ONTARIO M4E 2R5 CA

FEI Number: 90-0599481 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOIVU, MARK #131 90 HIDDEN LAKE DRIVE SANFORD, FL 32773 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: MARK KOIVU 01/28/2019

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2019

Secretary of State

3556356510CC

Officer/Director Detail:

Title D Title F

Name DESMARAIS, DANIEL N

Address #131, 90 HIDDEN LAKE DRIVE Address #131 90 HIDDEN LAKE DRIVE

City-State-Zip: SANFORD FL 32773 City-State-Zip: SANFORD FL 32773

Title S Title DIRECTOR

Name DESMARAIS, DANIEL N. Name DESMARAIS, ANNIKKI W

Address #131, 90 HIDDEN LAKE DRIVE Address #131, 90 HIDDEN LAKE DRIVE

City-State-Zip: SANFORD FL 32773 City-State-Zip: SANFORD FL 32773

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: DANIEL DESMARAIS PRESIDENT 01/28/2019