2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146735

Entity Name: P06000146735 (FLORIDA), CORP.

Current Principal Place of Business:

19 CANOVA ROAD SW

CALGARY, ALBERTA T2W 2K5

Current Mailing Address:

12220 STONY PLAIN ROAD SUITE 600 EDMONTON, ALBERTA T5N 3Y4 CA

FEI Number: 98-0504401 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2024

Secretary of State

6610605602CC

Officer/Director Detail:

DIRECTOR, PRESIDENT, Title

SECRETARY, & TREASURER

Name MACINNES, JOHN B. 19 CANOVA ROAD S.W. Address City-State-Zip: CALGARY AB T2W 2K5

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: JOHN B. MACINNES

PRESIDENT, BY SARAH SCULLY, ATTORNEY-IN-**FACT**

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date