

2023 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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT,
SECRETARY, & TREASURER
Name MACINNES, JOHN B.
Address 19 CANOVA ROAD S.W.
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

SECRETARY, BY
THERESA FAGAN,
ATTORNEY-IN-FACT

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date