

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000065770

Entity Name: CANACCEDE INTERNATIONAL HOLDINGS INC.**Current Principal Place of Business:**

C/O SZEMENYEI, MACKENZIE, GROUP LAW FIRM
376 RICHMOND STREET
LONDON, ONTARIO N6A 3C7

Current Mailing Address:

P.O. BOX 9
STATION B
LONDON, ONTARIO N6A 4V3 CA

FEI Number: 36-4738933**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
TALLAHASSEE, FL 32301 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 D, CHIEF EXECUTIVE OFFICER
Name SZEMENYEI, ANDREW
Address 36750 US HIGHWAY 19N, SUITE 3025
City-State-Zip: PALM HARBOR FL 34684

Title DIRECTOR
Name SHARPLESS, DAVID
Address 80 DUGGAN AVENUE
City-State-Zip: TORONTO M4V 1Y2

Title DIRECTOR
Name SANGUINE, LEN
Address 13491 SABA POINT DRIVE
City-State-Zip: FORT MAYERS FL 33905

Title DIRECTOR
Name GILES, CHRIS
Address 8180 STONE CREEK DRIVE
City-State-Zip: CHANHASSEN MN 55317

Title DIRECTOR
Name SZEMENYEI, PETER
Address 14 CLUB ROAD
City-State-Zip: STAMFORD CT 06905

Title PRESIDENT
Name COFFIN, SCOTT
Address 449 SHERIN DRIVE
City-State-Zip: OAKVILLE L6L 4J6

Title CHIEF TREASURY & BUSINESS
DEVELOPMENT OFFICER
Name SZEMENYEI, BRYAN
Address 1065 LOGAN AVE
City-State-Zip: TORONTO M4K 3G2

Title GENERAL COUNSEL
Name LAROUCHE, SUZANNE
Address 240 VILLAGEWALK BLVD.
1103
City-State-Zip: LONDON N6G 0P6

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: SCOTT COFFIN**PRESIDENT****01/09/2020**

Electronic Signature of Signing Officer/Director Detail

Date