2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2017
Secretary of State
CC2343153112

DOCUMENT# P15000010801

Entity Name: H5 FLORIDA ENTERPRISES, INC.

Current Principal Place of Business:

8163 ADAM BAKER WAY
METCALFE, ON K0A2P-0

Current Mailing Address:

8163 ADAM BAKER WAY
METCALFE, ON K0A2P-0 CA

FEI Number: 37-1781519

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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	PRES
Name	DE BEER, SUSANNA
Address	8163 ADAM BAKER WAY
City-State-Zip:	METCALFE ON K0A2P-0

Title	VP
Name	DE BEER, SUSANNA
Address	8163 ADAM BAKER WAY
City-State-Zip:	METCALFE ONTARIO K0A2P-0

Title	VP
Name	DE BEER, MARIANNE
Address	8152 ADAM BAKER WAY
City-State-Zip:	METCALFE ON K0A2P-0

Title	SEC
Name	CARDOSO, ARIEL
Address	111 SOUTHPORT DR.
City-State-Zip:	OTTAWA ON K1T3P-5

Title	DIR
Name	DE BEER, SUSANNA
Address	8163 ADAM BAKER WAY
City-State-Zip:	METCALFE ON K0A2P-0

Title	DIR
Name	DE BEER, MARIANNE
Address	8152 ADAM BAKER WAY
City-State-Zip:	METCALFE ON K0A2P-0

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: SUSANNA DE BEER PERSIDENT 03/20/2017

Electronic Signature of Signing Officer/Director Detail — Date