2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000042977

Entity Name: CANNA LILY SUN GROUP INC.

Current Principal Place of Business:

8500 CHEMIN DES CERISIERS BECANCOUR, CANADA, G9H-3M1

Current Mailing Address:

8500 CHEMIN DES CERISIERS BECANCOUR, CANADA. G9H-3M1 CA

FEI Number: 61-1892513 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JIMENEZ, ANDREW L 205 SE 20TH STREET

FORT LAUDERDALE, FL 33316 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 Jan 07, 2020

Secretary of State

3557606237CC

Officer/Director Detail:

Title P Title VP

Name ALAIN, DANIEL Name LECLERC, JOSEE

Address 8500 CHEMIN DES CERISIERS Address 8500 CHEMIN DES CERISIERS

City-State-Zip: BECANCOUR QUEBEC G9H3M1 City-State-Zip: BECANCOUR, CANADA G9H-3-M1

Title SECR Title TRES

Name BERGEVIN, CHRISTIAN Name GELINAS, STEPHANE

Address 3407 CHEMIN DU FLEUVE Address 5035 RUE BLAIN

City-State-Zip: NICOLET QUEBEC J3T1R3 City-State-Zip: TROIS-RIVIERES QUEBEC G8Y7G7

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.

Electronic Signature of Signing Officer/Director Detail