

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000128

Entity Name: 1492385 ONTARIO INC.

Current Principal Place of Business:

1000 LONGBOAT CLUB ROAD
UNIT 503
LONGBOAT KEY, FL 34228

Current Mailing Address:

1000 LONGBOAT CLUB ROAD
UNIT 503
LONGBOAT KEY, FL 34228

FEI Number: 98-0478748

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, RALPH MR
1000 LONGBOAT CLUB ROAD
UNIT 503
LONGBOAT KEY, FL 34228 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: RALPH MILLER

02/19/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CDPT
Name MILLER, RALPH MR
Address % 1000 LONGBOAT CLUB ROAD, UNIT 503
City-State-Zip: LONGBOAT KEY FL 34228

Title VCP
Name MILLER, MATTHEW MR
Address % 1000 LONGBOAT CLUB ROAD, UNIT 503
City-State-Zip: LONGBOAT KEY FL 34228

Title DS
Name MILLER, MATTHEW MR
Address % 1000 LONGBOAT CLUB ROAD, UNIT 503
City-State-Zip: LONGBOAT KEY FL 34228

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: RALPH MILLER

PRESIDENT

02/19/2016

Electronic Signature of Signing Officer/Director Detail

Date