

**2013 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:**

SLATTERY, ALLEN 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:**

\_\_\_\_\_  
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**

**04/15/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date