

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000225

Entity Name: 1189669 ONTARIO LTD., INC.

Current Principal Place of Business:

465 CACHE BAY CRESCENT
OTTAWA, ONT. CAN KIT4H2, XX XX

Current Mailing Address:

465 CACHE BAY CRESCENT
OTTAWA, ONT. CAN KIT4H2, XX XX XX

FEI Number: 98-0657501

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOFSTRA, PETER TESQ
8640 SEMINOLE BLVD
SEMINOLE, FL 33772-6401 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 PST
Name ONEID, JOE
Address 465 CACHE BAY CR.
City-State-Zip: OTTAWA, ONT. CAN KIT4H2 XX XX

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: JOE ONEID

PTS

03/07/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date