

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002257

Entity Name: 2241474 ONTARIO INC.

Current Principal Place of Business:

165 EAST BEAVER CREEK ROAD
SUITE 15
RICHMOND HILL, ON L4B 2N2

Current Mailing Address:

165 EAST BEAVER CREEK ROAD
SUITE 15
RICHMOND HILL, ON L4B 2N2 CA

FEI Number: 98-0660305

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANJI, AZIM
130 LEXINGTON GREEN LANE
SANFORD, FL 32771 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: AZIM MANJI

04/17/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name NOORMOHAMED, RAYHAN
Address 165 EAST BEAVER CREEK ROAD
 SUITE 15
City-State-Zip: RICHMOND HILL ON L4B 2N2

Title VP
Name NOORMOHAMED, MINAZ
Address 165 EAST BEAVER CREEK ROAD
 SUITE 15
City-State-Zip: RICHMOND HILL ON L4B 2N2

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: RAYHAN NOORMOHAMED

PD

04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date