2016 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

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Name and Address of Current Registered Agent:

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

FEI Number: 98-0660305

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 04/12/2016

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2016

Secretary of State

CC4781218031

Certificate of Status Desired: No

Officer/Director Detail:

Title PRESIDENT Title VP

Name NOORMOHAMED, RAYHAN Name NOORMOHAMED, MINAZ

Address 165 EAST BEAVER CREEK ROAD Address 165 EAST BEAVER CREEK ROAD

SUITE 15 SUITE 15

City-State-Zip: RICHMOND HILL ON L4B 2N2 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.