

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002521

Entity Name: 2241019 ONTARIO LIMITED CORPORATION

Current Principal Place of Business:

1165 LESLIE STREET
TORONTO, ONTARIO M3C 2K8

Current Mailing Address:

1165 LESLIE STREET
TORONTO, ONTARIO M3C 2K8 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, DIRECTOR
Name COHEN, SARAH
Address 1165 LESLIE STREET
City-State-Zip: TORONTO ONTARIO M3C 2K8

Title SECRETARY, DIRECTOR
Name VANDERJAGT, LAUREL
Address 1165 LESLIE STREET
City-State-Zip: TORONTO ONTARIO M3C 2K8

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: SARAH COHEN

PRESIDENT, DIRECTOR

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date