

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000000199

**Entity Name:** 2291374 ONTARIO INC.

**Current Principal Place of Business:**

607 VALETTA STREET  
LONDON, ONTARIO N6H 5S7

**Current Mailing Address:**

607 VALETTA STREET  
LONDON, ONTARIO N6H 5S7 CA

**FEI Number:** 98-1013765

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

FELIX, KENNETH M  
627 INGRAHAM AVENUE  
HAINES CITY, FL 33844 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 DP  
Name FARRIS, MARTHA T  
Address 607 VALETTA STREET  
City-State-Zip: LONDON ONTARIO N6H 5S7

Title DST  
Name FARRIS, ROBERT  
Address 607 VALETTA STREET  
City-State-Zip: LONDON ONTARIO N6H 5S7

*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:** ROBERT FARRIS

**SECRETARY-TREASURER** 01/26/2016

Electronic Signature of Signing Officer/Director Detail

Date