

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000918

Entity Name: 558367 ONTARIO INC.

Current Principal Place of Business:

30 INNOVATOR AVENUE
SUITE 12
STOUFFVILLE, ONTARIO L4A 0Y2

Current Mailing Address:

30 INNOVATOR AVENUE
SUITE 12
STOUFFVILLE, ONTARIO L4A 0Y2 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEYLIE, WALLACE J
19418 GULF BLVD
401
INDIAN SHORES, FL 33785 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 P
Name GRAY, JUDITH
Address 10 HILLBORNE CT
City-State-Zip: UXBRIDGE ON L9P 1R4 CANADA

Title D
Name BLACKTOPP, JENNIFER
Address 6 NORTH ST
City-State-Zip: UXBRIDGE ON L9P 1B8

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: JUDITH GRAY

PRESIDENT

04/08/2015

Electronic Signature of Signing Officer/Director Detail

Date