2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002622

Entity Name: 2144841 ONTARIO INC.

Current Principal Place of Business:

72 MATHEWSON STREET VAUGHAN, ONTARIO L6A 1C1,

Current Mailing Address:

72 MATHEWSON STREET

VAUGHAN, ONTARIO L6A 1C1, XX

FEI Number: 98-1060205 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISCHER, BRIAN 493 BARGER DR UNIT C PORT CHARLOTTE, FL 33954 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

FILED Apr 30, 2013

Secretary of State

CC6657410069

Officer/Director Detail:

Title DPS

Name DIMOVSKI, TRAJCE

Address 72 MATHEWSON STREET

City-State-Zip: VAUGHAN, ONTARIO L6A 1C1

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.