2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000092

Entity Name: 1468792 ONTARIO, INC.

Current Principal Place of Business:

206 FIELDING RD

LIVELY ON POM 1 NO CANADA, XX

Current Mailing Address:

206 FIELDING RD

LIVELY ON POM 1 NO CANADA. XX XX

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAGRUDER, H MICHAEL CPA 2770 S HORSESHOE DR STE 1 NAPLES, FL 34104-6147 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: H MICHAEL MAGRUDER CPA 04/26/2017

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2017

Secretary of State

CC7186281648

Officer/Director Detail:

Title CPST

Name BOT, GLENN Address 206 FIELDING RD

City-State-Zip: LIVELY ON POM 1 NO CANADA XX

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: GLENN BOT PRESIDENT 04/26/2017