

2014 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: _____

Electronic Signature of Registered Agent

_____ Date

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

04/30/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date