

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001718

Entity Name: 1341646 ONTARIO LIMITED INC.

Current Principal Place of Business:

72 LARKIN AVE.
MARKHAM, ONTARIO L3P-4R3

Current Mailing Address:

72 LARKIN AVE.
MARKHAM, ONTARIO L3P-4R3 CA

FEI Number: 98-1090777

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE LAZA DR STE A
TALLAHASSEE, FL 32301 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 CDP
Name AU, AMBROSE CH
Address 72 LARKIN AVE.
City-State-Zip: MARKHAM ONTARIO L3P-4R3

Title ST
Name AU, AMBROSE CH
Address 72 LARKIN AVE.
City-State-Zip: MARKHAM ONTARIO L3P-4R3

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: AMBROSE AU

DIRECTOR

03/09/2014

Electronic Signature of Signing Officer/Director Detail

Date