| Entity Name: 1586267 ONTARIO LTD INC. | | | | Secretary of State | | |
|--|---|----------|-----------------|-------------------------------|------------------|--|
| 277 NIPISSING | NCIPAL Place of Business: ROAD RR#1 BOX 44 N ONT CANADA P0A1P0, | | | 5959729 | 9632CC | |
| Current Mai | ling Address: | | | | | |
| | NG ROAD RR#1 BOX 44 VAN ONT CANADA P0A1P0, | ХХ | | | | |
| FEI Number: 98-1166532 Certificate of Status | | | | | i red: No | |
| Name and A | Address of Current Registered | d Agent: | | | | |
| CPA FINANCIAL ADVISOR INC 2120 KINGS HWY SUITE 220 PORT CHARLOTTE, FL 33980 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: EUGENE P HEITMAN II | | | | | 03/18/2020 | |
| | Electronic Signature of Registered | Agent | | | Date | |
| Officer/Dire | ctor Detail : | | | | | |
| Title | С | | Title | VC | | |
| Name | LANGFORD, MARK A | | Name | PARKES, PATRICK L | | |
| Address | 277 NIPISSING RD SOUTH | | Address | 593 PARKE LANE RR 2 | | |
| City-State-Zip: | MAGNETAWAN ONTARIO P0A1P0 |) | City-State-Zip: | p: MAGNETAWAN ONTARIO P0A 1P0 | | |

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: MARK LANGFORD

CHAIRMAN

03/18/2020

Electronic Signature of Signing Officer/Director Detail

Date

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1300002652

FILED Mar 18. 2020