2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002698

Entity Name: 8543453 CANADA INC.

Current Principal Place of Business:

29 HIGHLAND ROAD

OAKVILLE ONT. CANADA L6K156, XX

Current Mailing Address:

29 HIGHLAND ROAD

OAKVILLE ONT. CANADA L6K156, XX XX

FEI Number: 98-1171293 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHULER, TIMOTHY C 9075 SEMINOLE BLVD SEMINOLE, FL 33772 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 PC Title STVC

Name PIRIE, RON Name PIRIE, DREW

Address 29 HIGHLAND ROAD Address 2191 YONGE ST, SUITE 403

City-State-Zip: OAKVILLE ONT. CANADA L6K156 XX City-State-Zip: TORONTO, ONT. M4S 3H8 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: RON PIRIE PARTNER 06/29/2020

FILED Jun 29, 2020

Secretary of State

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