

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003533

Entity Name: 1690374 ONTARIO, INC.

Current Principal Place of Business:

282 HARROWSMITH DR
MISSISSAUGA, ON. L5R 1R1, XX

Current Mailing Address:

C/O RPM REALTY MANAGEMENT, LLC
14502 N DALE MABRY HWY, STE 333
TAMPA, FL 33618

FEI Number: 98-1123956

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RPM REALTY MANAGEMENT
RPM REALTY MANAGEMENT,LLC
14502 N DALE MABRY HWY STE. 333
TAMPA, FL 33618 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: DAVID GOLDSTEIN

02/24/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PD	Title	D
Name	AULAKH, PARAMJIT	Name	AULAKH, PARVINDER
Address	14502 N DALE MABRY HWY, STE 333	Address	14502 N DALE MABRY HWY, STE 333
City-State-Zip:	TAMPA FL 33618	City-State-Zip:	TAMPA FL 33618

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: PARAMJIT AULAKH

MANAGER

02/24/2022

Electronic Signature of Signing Officer/Director Detail

Date