2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003533

Entity Name: 1690374 ONTARIO, INC.

Current Principal Place of Business:

282 HARROWSMITH DR MISSISSAUGA, ON. L5R 1RI, 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:

GOLDSTEIN, DAVID 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:

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2016

Secretary of State

CC7514791403

Officer/Director Detail:

Title PD Title [

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.