2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004383

Entity Name: 2352238 ONTARIO LIMITED, INC.

Current Principal Place of Business:

5-900 RAYLAWSON BLVD.

UNIT 5

BRAMPTON, L6Y 5H7

Current Mailing Address:

5-900 RAYLAWSON BLVD.

UNIT 5

BRAMPTON, L6Y 5H7 CA

FEI Number: 98-1113852 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BREEN ACCOUNTING AND TAX SERVICE INC 3359 W VINE ST SUITE 104

KISSIMMEE, FL 34741 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: DEREK BREEN 04/27/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PSTD

Name UPPAL, RAKESH

Address 900 RAYLAWASON BLVD. #5
City-State-Zip: BRAMPTON, ONTARIO, CANADA

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: RAKESH UPPAL PRESIDENT 04/27/2016

FILED Apr 27, 2016

Secretary of State

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