

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000868

Entity Name: 2397493 ONTARIO INC.

Current Principal Place of Business:

365 QUEEN STREET SOUTH
MISSISSAUGA, ONTARIO, CANADA, AL

Current Mailing Address:

5314 HILTON COURT
MISSISSAUGA, ONTARIO L5M 5B5 CA

FEI Number: 98-1160982

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HUGHES, BARRY E
900 BIG TREE ROAD
SOUTH DAYTONA, FL 32119 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 PSTD
Name TADROSS, LATIF
Address 5314 HILTON COURT
City-State-Zip: MISSISSAUGA ONTARIO L5M 5B5

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: LATIF TADROSS

DIRECTOR

06/23/2015

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date