2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002038

Entity Name: 2340449 ONTARIO INC

Current Principal Place of Business:

47 ESTATE DRIVE

PORT CARLING, ON P0B 1J0

Current Mailing Address:

47 ESTATE DRIVE

PORT CARLING. ON POB 1J0 CA

FEI Number: 98-1190504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAN MARIE DOUGHTY CPA PLLC 3000 N. ATLANTIC AVE, SUITE 208 COCOA BEACH, FL 32931 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: JAN DOUGHTY, CPA 03/29/2019

Electronic Signature of Registered Agent

Date

FILED Mar 29, 2019

Secretary of State

5439657716CC

Officer/Director Detail:

Title DIRECTOR

Name FLOWERS, BRADLEY
Address 2228 SHARDAWN MEWS

City-State-Zip: MISSISSAUGA ONTARIO LDC 1W5

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: BRADLEY FLOWERS

DIRECTOR