

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000002245

**Entity Name:** 2137289 ONTARIO INC.

**Current Principal Place of Business:**

7 GOLAN DRIVE  
BRAMPTON, ONTARIO L6P 1E8  
CANADA, AL

**Current Mailing Address:**

7 GOLAN DRIVE  
BRAMPTON  
ONTARIO, CANADA L6P 1E8 CA

**FEI Number:** 98-1025871

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HOWELL, SIMON B  
HOWELL INTERNATIONAL TAX  
8701 W. IRLO BRONSON MEMORIAL HWY. SUITE 100  
KISSIMMEE, FL 34747 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            D  
Name            SINGH, BALDEV  
Address        7 GOLAN DRIVE  
                  BRAMPTON  
City-State-Zip: ONTARIO CANADA L6P 1E8

Title            D  
Name            SINGH, PARAMJIT  
Address        7 GOLAN DRIVE  
                  BRAMPTON  
City-State-Zip: ONTARIO CANADA L6P 1E8

*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:** BALDEV SINGH

D

02/23/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date