

2015 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, ONTARIO 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 ONTARIO L6P 1E8

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

DIRECTOR

03/10/2015

Electronic Signature of Signing Officer/Director Detail

Date