

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004767

Entity Name: 1077369 ONTARIO INC.

Current Principal Place of Business:

330 WEST STREET
UNIT 11
BRANTFORD, ONTARIO N3R 3V7

Current Mailing Address:

330 WEST STREET
UNIT 11
BRANTFORD, ONTARIO N3R 3V7 CA

FEI Number: 98-1190243

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NOVAK, RANDY
668 SOLANA CT
MARCO ISLAND, FL 34145 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 DPST
Name NOVAK, RANDY A.
Address 330 WEST STREET
UNIT 11
City-State-Zip: BRANTFORD ONTARIO N3R 3V7

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: RANDY NOVAK

PRESIDENT/DIRECTOR

02/17/2020

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date