

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004767

Entity Name: 1077369 ONTARIO INC.

Current Principal Place of Business:

330 WEST STREET, UNIT 11
BRANTFORD, N3R 7V5

Current Mailing Address:

330 WEST STREET, UNIT 11
BRANTFORD, N3R 7V5 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 PSD
Name NOVAK, RANDY
Address 3 BLYTHWOOD HEIGHTS
City-State-Zip: BRANTFORD ONTARIO N3T 5L7

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

OFFICER/DIRECTOR

02/22/2017

Electronic Signature of Signing Officer/Director Detail

Date