

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000000517

**Entity Name:** 1680754 ALBERTA LTD, INC.

**Current Principal Place of Business:**

3200 TELLUS HOUSE  
SOUTH TOWER, 10020-110  
ST. EDMONTON, ALBERTA T5J,

**Current Mailing Address:**

3200 TELLUS HOUSE  
SOUTH TOWER, 10020-110  
ST. EDMONTON, ALBERTA T5J, OC

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** Yes

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

COLEMAN, YOVANOVICH & KOESTER, P.A  
4001 TAMiami TRAIL NORTH, #300  
NAPLES, FL 34103 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 CP  
Name MACDONALD, TERRY  
Address 7 PLANK ROAD, SUITE 301  
City-State-Zip: ST. JOHN'S, NEWFOUNDLAND A1E

*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:** TERRY MACDONALD

PRESIDENT

02/08/2019

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

\_\_\_\_\_ Date