

2016 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

DIRECTOR

04/01/2016

Electronic Signature of Signing Officer/Director Detail

Date