

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005148

Entity Name: 2319215 ONTARIO INC.

Current Principal Place of Business:

155 WINONA ROAD
STONEY CREEK, ONTARIO L8E 5K,

Current Mailing Address:

155 WINONA ROAD
STONEY CREEK, ONTARIO L8E 5K, CA

FEI Number: 98-1298962

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CDPS
Name BERALDO, TOM
Address 155 WINONA ROAD
City-State-Zip: STONEY CREEK, ONTARIO L8E 5K

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: TOM BERALDO

CDPS

02/21/2017

Electronic Signature of Signing Officer/Director Detail

Date