

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000002120

Entity Name: 1790869 ONTARIO INC.

Current Principal Place of Business:

130 BURTON GROVE
KING CITY, ONTARIO, L7B-1C7

Current Mailing Address:

130 BURTON GROVE
KING CITY, ONTARIO, L7B-1C7 OC

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIMAUDO, NICHOLAS J
911 CHESTNUT STREET
CLEARWATER, FL 33756 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 DP
Name D'ASSISI, ANTONIO
Address 309 GOLDEN FOREST ROAD
City-State-Zip: MAPLE, ONTARIO M3J-3E5

Title DVP
Name CUNHA, RUI
Address 21 BURKE STREET
City-State-Zip: TORONTO ONTARIO M2M-1V1

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: ANTONIO D'ASSISI

P

04/21/2018

Electronic Signature of Signing Officer/Director Detail

Date