

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000003049

Entity Name: 1066025 ONTARIO LTD. INC.

Current Principal Place of Business:

1470 CREDISTON RD
VAUGHAN, ONTARIO, L4K 5W2, CA, FL

Current Mailing Address:

1470 CREDISTON RD
VAUGHAN, ONTARIO, L4K 5W2, CA, FL US

FEI Number: 98-0695359

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAN MARIE DOUGHTY CPA LLC
3000 N ATLANTIC AVENUE #208
COCOA BEACH, FL 32931 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: JAN DOUGHTY, CPA

04/20/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title MANAGER
Name ROELL, PETER JOHN
Address 74 CHARING CRESCENT
City-State-Zip: AURORA, ONTARIO, LG4 6P5CA OC

Title MANAGER
Name ROELL, DIANE
Address 74 CHARING CRESCENT
City-State-Zip: AURORA, ONTARIO, CA LG4 6P5 OC

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: PETER JOHN ROELL

MANAGER

04/20/2018

Electronic Signature of Signing Officer/Director Detail

Date