

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003512

Entity Name: IBI GROUP (US) INC.

Current Principal Place of Business:

7TH FL - 55 ST. CLAIR AVE. W
TORONTO, ON, M4V-2Y7

Current Mailing Address:

7TH FL - 55 ST. CLAIR AVE. W
TORONTO, ON, M4V-2Y7 CA

FEI Number: 98-0433362

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 CEO, PRESIDENT, SECRETARY,
TREASURER, D
Name STEWART, SCOTT E
Address 7TH FL - 55 ST. CLAIR AVE. W
City-State-Zip: TORONTO, ON M4V-2Y7

Title D
Name THOM, DAVID M
Address 7TH FL - 55 ST. CLAIR AVE. W
City-State-Zip: TORONTO, ON M4V-2Y7

Title D
Name TAYLOR, STEPHEN
Address 7TH FL - 55 ST. CLAIR AVE. W
City-State-Zip: TORONTO, ON M4V-2Y7

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: STEWART , SCOTT E

PAOLO PERALTA,
ATTORNEY-IN-FACT

04/18/2019

Electronic Signature of Signing Officer/Director Detail

Date