2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004012

Entity Name: 2626187 ONTARIO INC.

Current Principal Place of Business:

138 UNIVERSITY ROAD DOURO-DUMMER ONTARIO CANADA K9J 6YI,

Current Mailing Address:

138 UNIVERSITY ROAD DOURO-DUMMER ONTARIO CANADA K9J 6YI, CA

FEI Number: 98-1440466 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SUN PALACE VACATIONS 1750 ESTERO BLVD. FORT MYERS BEACH, FL 33931 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

FILED Apr 24, 2023

Secretary of State

3924951698CC

Officer/Director Detail:

Title CP Title CVP

NameHOWRAN, SHARONNameHOWRAN, GERRYAddress138 UNIVERSITY RDAddress138 UNIVERSITY RD

City-State-Zip: DOURO-DUMMER ON K9J 6Y1 City-State-Zip: DOURO-DUMMER ON K9J 6Y1

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.