

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000001539

**Entity Name:** 1589908 ONTARIO LIMITED, INC.

**Current Principal Place of Business:**

509 HEATHERHILL PLACE, WATERLOO  
ONTARIO N2T 1H7,

**Current Mailing Address:**

509 HEATHERHILL PLACE, WATERLOO  
ONTARIO N2T 1H7, CA

**FEI Number:** 98-1265172

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LIZZOTTI, CARA  
5613 MAUNA LOA BLVD  
#10-110  
SARASOTA, FL 34240 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:** CARA LIZZOTTI

03/15/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	CPS	Title	T
Name	HUNT, ROGER	Name	SMITH, DEBORA
Address	509 HEATHERHILL PLACE, WATERLOO	Address	509 HEATHERHILL PLACE, WATERLOO
City-State-Zip:	ONTARIO N2T 1H7	City-State-Zip:	ONTARIO N2T 1H7

*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:** DEBORA SMITH

**TREASURER**

03/15/2021

Electronic Signature of Signing Officer/Director Detail

Date