2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000759

Entity Name: 5021771 ONTARIO INC.

Current Principal Place of Business:

15530 BATHURST ST.

KING CITY, ON L7B 1K5 CANADA, FL

Current Mailing Address:

15530 BATHURST ST.

KING CITY, ON L7B 1K5 CANADA, FL US

FEI Number: 98-1513283 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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 18, 2022

Secretary of State

5162650628CC

Officer/Director Detail:

Title PRESIDENT

Name CULLEN, PETER

Address 15530 BATHURST STREET
City-State-Zip: KING CITY ONTARIO L7B 1K5

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 CULLEN PRESIDENT 04/18/2022