2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000151

Entity Name: 2801732 ONTARIO INC.

Current Principal Place of Business:

9 PARKWOOD AVE

TORONTO. ONTARIO M4V 2W9

Current Mailing Address:

9 PARKWOOD AVE

TORONTO, ONTARIO M4V 2W9 CA

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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 Feb 22, 2023

Secretary of State

3579015166CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT,

SECRETARY, TREASURER

Name FOSS, KAREN

Address 9 PARKWOOD AVE

City-State-Zip: TORONTO ONTARIO M4V 2W9

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: KAREN FOSS PRESIDENT 02/22/2023

Electronic Signature of Signing Officer/Director Detail

Date