

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002125

Entity Name: DIAMOND SCHMITT ARCHITECTS INC.

Current Principal Place of Business:

384 ADELAIDE STREET WEST
SUITE 100
TORONTO, ONTARIO M5V 1R7,

Current Mailing Address:

ROWLAND & PETROFF
TWO PARK AVENUE SUITE 2001
NEW YORK, NY 10016 US

FEI Number: 99-0373653

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DP
Name SCHMITT, DONALD
Address 384 ADELAIDE STREET WEST
SUITE 100
City-State-Zip: TORONTO, ONTARIO M5V 1R7

Title D
Name DAVIDSON, MARTIN
Address 384 ADELAIDE STREET WEST
SUITE 100
City-State-Zip: TORONTO, ONTARIO M5V 1R7

Title D
Name SMITH, MATT
Address 384 ADELAIDE STREET WEST
SUITE 100
City-State-Zip: TORONTO, ONTARIO M5V 1R7

Title D
Name SZABO, MICHAEL
Address 384 ADELAIDE STREET WEST
SUITE 100
City-State-Zip: TORONTO, ONTARIO M5V 1R7

Title D
Name LLANOS, ANA MARIA
Address 384 ADELAIDE STREET WEST
SUITE 100
City-State-Zip: TORONTO, ONTARIO M5V 1R7

Title T
Name MCCLUSKIE, GARY
Address 384 ADELAIDE STREET WEST
SUITE 100
City-State-Zip: TORONTO, ONTARIO M5V 1R7

Title SECRETARY
Name GRAHAM, ROBERT
Address 384 ADELAIDE STREET WEST
SUITE 100
City-State-Zip: TORONTO, ONTARIO M5V 1R7

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: DONALD SCHMITT

PRESIDENT

05/07/2023

Electronic Signature of Signing Officer/Director Detail

Date