2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000004395

Entity Name: 2853945 ONTARIO INC.

Current Principal Place of Business:

22 BEAULY STREET

KANATA, ONTARIO K2W 1E9

Current Mailing Address:

22 BEAULY STREET

KANATA, ONTARIO K2W 1E9 CA

FEI Number: 98-1612283 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY 4651 SHERIDAN ST STE 200 HOLLYWOOD, FL 33021 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: JEFFREY FEINBERG 02/21/2023

Electronic Signature of Registered Agent

Date

FILED Feb 21, 2023

Secretary of State

0238665136CC

Officer/Director Detail:

Title DP Title DVS

NameSISODIA, GAJENDRANameSISODIA, MITHLESHAddress22 BEAULY STREETAddress22 BEAULY STREET

City-State-Zip: KANATA ONTARIO K2W 1E9 City-State-Zip: KANATA ONTARIO K2W 1E9

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: GAJENDRA SISODIA

DIRECTOR

02/21/2023

Date