

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000005287

Entity Name: 1305159 B.C. LTD. INC.

Current Principal Place of Business:

7901 4TH ST N, STE 300
ST. PETERSBURG, FL 33702

Current Mailing Address:

7901 4TH ST N, STE 300
ST. PETERSBURG, FL 33702 US

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

Officer/Director Detail :

| | | | |
|-----------------|-------------------------------|-----------------|-------------------------------|
| Title | D/P | Title | S |
| Name | PARMAR, JUSTUS | Name | PARMAR, JUSTUS |
| Address | C/O MCMILLAN LLP ROYAL CENTRE | Address | C/O MCMILLAN LLP ROYAL CENTRE |
| City-State-Zip: | VANCOUVER, BC, V6E 4N7 | City-State-Zip: | VANCOUVER, BC, V6E 4N7 |

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: JUSTUS PARMAR

D/P

02/18/2023

Electronic Signature of Signing Officer/Director Detail

Date