

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003036

Entity Name: 1000200360 ONTARIO INC.

Current Principal Place of Business:

1935 SPRUCE HILL ROAD
PICKERING, ON L1V-1S6

Current Mailing Address:

1935 SPRUCE HILL ROAD
PICKERING, ON L1V-1S6 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 DPS
Name SIMONELLI, DANILO
Address 1935 SPRUCE HILL ROAD
City-State-Zip: PICKERING ON L1V-1S6

Title D
Name SIMONELLI, LUCIANA
Address 1935 SPRUCE HILL ROAD
City-State-Zip: PICKERING ON L1V-1S6

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: DANILO SIMONELLI

DIRECTOR

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date