## 2024 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

FILED Mar 31, 2024

**Secretary of State** 

6998641680CC

Officer/Director Detail:

Title DPS Title D

NameSIMONELLI, DANILONameSIMONELLI, LUCIANAAddress1935 SPRUCE HILL ROADAddress1935 SPRUCE HILL ROADCity-State-Zip:PICKERING ON L1V-1S6City-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** 

03/31/2024