

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003741

Entity Name: 1000178012 ONTARIO INC.

Current Principal Place of Business:

64 AQUAMARINE DRIVE
STONEY CREEK, ONTARIO, L8E 0E8

Current Mailing Address:

64 AQUAMARINE DRIVE
STONEY CREEK, ONTARIO, L8E 0E8 CA

FEI Number: 88-2539544

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERKOWITZ, HOWARD
6245 N FEDERAL HWY #401
FT LAUDERDALE, FL 33308 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 P
Name PALETTA, MICHELLE
Address 64 AQUAMARINE DR
City-State-Zip: STONEY CREEK, ONTARIO L8E 0E8

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: MICHELLE PALETTA

03/10/2023

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date