2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000003209

Entity Name: 1000538839 ONTARIO INC.

Current Principal Place of Business:

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

Current Mailing Address:

13369 5 SIDE ROAD

GEORGETOWN. ONTARIO L7G 4S5 CA

FEI Number: 98-1744523 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

FILED Apr 11, 2024

Secretary of State

5742505372CC

Officer/Director Detail:

Title PD Title DST

Name PIMENTEL, LOUIS Name PIMENTEL, MARIA

Address 13369 5 SIDE ROAD Address 13369 5 SIDE ROAD

City-State-Zip: GEORGETOWN ONTARIO L7G 4S5 City-State-Zip: GEORGETOWN ONTARIO L7G 4S5

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.

PRESIDENT

SIGNATURE: LOUIS PIMENTEL