

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004164

Entity Name: 167154 CANADA INC.

Current Principal Place of Business:

5655 GULF OF MEXICO DRIVE
C-205
LONGBOAT KEY, FL 34228

Current Mailing Address:

P.O. BOX 418
ERIN, ONTARIO N0B 1T0 CA

FEI Number: 98-0127230

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEONARD, EDWARD
1001 3RD AVE. W., #700
BRADENTON, FL 34205 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	PD	Title	D
Name	ROLLAND, JILLSON E	Name	ROLLAND, ALEX
Address	P.O. BOX 418	Address	P.O. BOX 418
City-State-Zip:	ERIN ONTARIO N0B 1T0	City-State-Zip:	ERIN ONTARIO N0B 1T0

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: JILLSON E. ROLLAND

PD

02/06/2014

Electronic Signature of Signing Officer/Director Detail

Date