2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT DOCUMENT# F95000001758

Entity Name: 104128 CANADA, INC.

Current Principal Place of Business:

7000 GULF DR # S201 HOLMES BEACH, FL 34217

Current Mailing Address:

1150 BOUL. MAROIS LAVAL, QC H7Y--1W5 CA

FEI Number: 98-0151753

Name and Address of Current Registered Agent:

PILON, CLAUDE 7000 GULF DR # S201 HOLMES BEACH, FL 34217 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: CLAUDE PILON

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePCDNamePILON, CLAUDEAddress1150 BOUL MAROISCity-State-Zip:LAVAL QC H7Y 1-W5

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: CLAUDE PILON

Electronic Signature of Signing Officer/Director Detail

FILED Jan 13, 2022 Secretary of State 1184542076CC

Certificate of Status Desired: No

01/13/2022

Date

01/13/2022 Date