

2023 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, QUÉBEC H7Y-1W5 CA

FEI Number: 98-0151753

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABITOS PLLC
255 ARAGON AVE 2ND FLOOR
CORAL GABLES, FL 33134 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 PCD
Name PILON, CLAUDE
Address 1150 BOUL MAROIS
City-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.

SIGNATURE: CLAUDE PILON

PRÉSIDENT

01/13/2023

Electronic Signature of Signing Officer/Director Detail

Date