2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000010801

Entity Name: H5 FLORIDA ENTERPRISES, INC.

Current Principal Place of Business:

8163 ADAM BAKER WAY METCALFE. ON K0A2P-0

Current Mailing Address:

8163 ADAM BAKER WAY METCALFE, ON K0A2P-0 CA

FEI Number: 37-1781519 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 Jan 17, 2020

Secretary of State

4850585279CC

Officer/Director Detail:

Title PRES Title VP

NameDE BEER, SUSANNANameDE BEER, SUSANNAAddress8163 ADAM BAKER WAYAddress8163 ADAM BAKER WAY

City-State-Zip: METCALFE ON K0A2P-0 City-State-Zip: METCALFE ONTARIO K0A2P-0

Title DIR

Name DE BEER, SUSANNA
Address 8163 ADAM BAKER WAY
City-State-Zip: METCALFE ON K0A2P-0

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: SUSANNA DE BEER

PRESIDENT

01/17/2020