

Re: Electronic Filing for Notice of Change (Canada Corporation)

Dear Sir/Madam:

To change **Business Address** or **Directors' Information** of your corporation, we offer Electronic Filing for Notice of Change. The turn around time is one business day and this service will provide you with the following documents:

- Form 3 Address Change and/or Form 6 Directors' Change E-filing records;
- Corporate Profile Report from Corporations Canada. This electronic report will show the updated information of the corporation after the filing.

Please choose F09 on the Price List

If there are any changes regarding the shares or shareholders, please update your minute book as this is your corporation's internal issue only; not public information. If you would like to order the minute book kit and updating service please download our Corporate Supplies Order form.

Please provide a copy of your Articles of Incorporation and fill up the information form as well.

- ◆ If you wish to change the name of the corporation or to change any items on the Articles of Incorporation, please download the information form for Amendment of Federal Corporation Order Form.

If you have any questions, please do not hesitate to contact us! Thank you very much!

Sincerely,

Sandra Chen / Susan Ding



425 University Avenue, Suite 403, Toronto, Ontario, Canada M5G 1T6

Tel: (416) 977-8595 (416) 977-9640

Fax: (416) 977-8313

Website: <http://www.bestontario.com> Email: info@bestontario.com

Best Ontario Service Price

GOVERNMENT FEES	Incorporation	Amendment	Restated	Revival	Business Name
ONTARIO REGISTRATION	\$360.00	\$150.00	\$150.00	\$330.00	\$80.00
FEDERAL REGISTRATION	\$200.00	\$200.00	\$200.00	\$200.00	N/A

ONTARIO INCORPORATION PACKAGE (Profit) & ONTARIO BUSINESS NAME REGISTRATION

		REG	HST	TOTAL
<input type="checkbox"/> P01	NUANS [®] Report, Articles Preparing, Incorporation Registration, Initial Return	175.00	22.75	197.75
<input type="checkbox"/> P02	NUANS [®] Report, Articles Preparing, Incorporation Registration, Initial Return, Minute Book & Seal	325.00	42.25	367.25
<input type="checkbox"/> P03	NUANS [®] Report, Articles Preparing, Incorporation Registration, Initial Return & Seal	250.00	32.50	282.50
<input type="checkbox"/> P04	Numbered Company Articles Preparing, Incorporation Registration, Initial Return	133.00	17.29	150.29
<input type="checkbox"/> P05	Numbered Company Articles Preparing, Incorporation Registration, Initial Return, Minute Book & Seal	283.00	36.79	319.79
<input type="checkbox"/> P06	Numbered Company Articles Preparing, Incorporation Registration, Initial Return & Seal	208.00	27.04	235.04
<input type="checkbox"/> P07	NUANS [®] Report, Amendment Articles Preparing, Government Filing, Notice of Change	175.00	22.75	197.75
<input type="checkbox"/> P08	Restated Articles of Incorporation, Article Preparing, Government Filing	175.00	22.75	197.75
<input type="checkbox"/> P09	Corporation Dissolution Articles Preparing, Government Filing	75.00	9.75	84.75
<input type="checkbox"/> P10	Corporation Revival Articles Preparing, Government Filing, Special Notice of Change	175.00	22.75	197.75
<input type="checkbox"/> P11	Corporation Notice of Change: for address change or directors change	105.00	13.05	118.65
<input type="checkbox"/> P12	Ontario Documents in-person Filing to the Ministry	50.00	6.50	56.50
<input type="checkbox"/> P13	Ontario Sole Proprietorship / Partnership / Trade Name Registration	75.00	9.75	84.75

ONTARIO INCORPORATION PACKAGE (Not-for-Profit / Charitable)

		REG	HST	TOTAL
<input type="checkbox"/> N01	NUANS [®] Report, Non-Profit / Charity Article Preparing, Government Filing, Initial Return	240.00	31.20	271.20
<input type="checkbox"/> N02	NUANS [®] Report, Non-Profit / Charity Article Preparing, Government Filing, Initial Return & Seal	315.00	40.95	355.95

FEDERAL INCORPORATION (Profit)

		REG	HST	TOTAL
<input type="checkbox"/> F01	NUANS [®] Report, Federal Corporation Registration, Ontario Registration	255.00	33.15	288.15
<input type="checkbox"/> F02	NUANS [®] Report, Federal Corporation Registration, Ontario Registration, Minute Book & Seal	405.00	52.65	457.65
<input type="checkbox"/> F03	NUANS [®] Report, Federal Corporation Registration, Ontario Registration & Seal	330.00	42.90	372.90
<input type="checkbox"/> F04	Numbered Federal Corporation Registration, Ontario Registration	213.00	27.69	240.69
<input type="checkbox"/> F05	Numbered Federal Corporation Registration, Ontario Registration, Minute Book & Seal	363.00	47.19	410.19
<input type="checkbox"/> F06	Numbered Federal Corporation Registration & Seal	288.00	37.44	325.44
<input type="checkbox"/> F07	Federal Corporation Amendment	200.00	26.00	226.00
<input type="checkbox"/> F08	Federal Corporation Revival	255.00	33.15	288.15
<input type="checkbox"/> F09	Federal Corporation address change / directors change; profile report	165.00	21.45	186.45

SEARCH & REPORT

		REG	HST	TOTAL
<input type="checkbox"/> 101	Ontario / Federal Corporate Name Search Report (NUANS [®]) – Standard Service	42.00	5.46	47.46
<input type="checkbox"/> 102	Ontario Corporate Profile Search Report	60.00	7.80	67.80
<input type="checkbox"/> 103	Ontario Corporate Microfiche - Copies of Documents	60.00	7.80	67.80

CORPORATE SUPPLIES

		REG	HST	TOTAL
<input type="checkbox"/> 301	Corporate Seal	75.00	9.75	84.75
<input type="checkbox"/> 302	Minute Book Kit With Seal (Black Brief-case)	150.00	19.50	169.50
<input type="checkbox"/> 303	Minute Book With Name Printed (Burgundy case)	105.00	13.65	118.65
<input type="checkbox"/> 304	Minute Book Kit Without Seal (Black Brief-case)	115.00	14.95	129.95
<input type="checkbox"/> 305	Minute Book Initializing/Updating	115.00	14.95	129.95

Minister of Finance (Ontario) or
Receiver general of Canada (Federal)

\$

Payable to
Best Ontario Inc.

\$

CARD HOLDER'S NAME and SIGNATURE:

VISA

MasterCard

American Express

First Name:

Middle Initial:

Last Name:

Card Number: |_|_|_|_| |_|_|_|_| |_|_|_|_| |_|_|_|_|

Expire Date: |_|_| / |_|_|

Security Code:

The Cardholder Signature: **X** _____

Please **sign here** to acknowledge by fax or email this order and agree to pay by the credit card.

Corporation Address / Directors' Information Change

Contact Name: _____ Tel: () _____ Cell: () _____ Date: _____

1. Name of the Corporation _____

2. Corporation Number _____ Ontario Corporation Federal Corporation

3. New Address of the Registered Business Office

Suite/Apt./Unit: _____ Street No. & Name: _____

City: _____ Province: ONTARIO Postal Code: _____ Business Phone: () _____

4. Directors' Information

FIRST	First Name: _____	Middle Initial: _____	Last Name: _____
	<input type="checkbox"/> Same as business address	Suite: _____	Street No. & Name: _____
	Canadian/Permanent Resident: <input type="checkbox"/> Yes <input type="checkbox"/> No	Postal Code: _____	City: _____ Province: <input type="checkbox"/> ONTARIO
	Signature: _____	Date of Elected: _____	Date of Resigned: _____
	Officer Position: <input type="checkbox"/> President <input type="checkbox"/> Secretary <input type="checkbox"/> Treasurer <input type="checkbox"/> General Manager <input type="checkbox"/> Other: _____		

SECOND	First Name: _____	Middle Initial: _____	Last Name: _____
	<input type="checkbox"/> Same as business address	Suite: _____	Street No. & Name: _____
	Canadian/Permanent Resident: <input type="checkbox"/> Yes <input type="checkbox"/> No	Postal Code: _____	City: _____ Province: <input type="checkbox"/> ONTARIO
	Signature: _____	Date of Elected: _____	Date of Resigned: _____
	Officer Position: <input type="checkbox"/> President <input type="checkbox"/> Secretary <input type="checkbox"/> Treasurer <input type="checkbox"/> General Manager <input type="checkbox"/> Other: _____		

THIRD	First Name: _____	Middle Initial: _____	Last Name: _____
	<input type="checkbox"/> Same as business address	Suite: _____	Street No. & Name: _____
	Canadian/Permanent Resident: <input type="checkbox"/> Yes <input type="checkbox"/> No	Postal Code: _____	City: _____ Province: <input type="checkbox"/> ONTARIO
	Signature: _____	Date of Elected: _____	Date of Resigned: _____
	Officer Position: <input type="checkbox"/> President <input type="checkbox"/> Secretary <input type="checkbox"/> Treasurer <input type="checkbox"/> General Manager <input type="checkbox"/> Other: _____		

Note: If you have more directors, please write on another copy of this request form or provide the same info on a separate piece of paper.

5. Extra Information

➤ E-mail Back? YES E-mail address: _____

➤ Restated Articles of Incorporation requirement? Yes (Please use Restated Article Request Form on our website) No

Authorization for Corporation Address or Directors' Information Change

I, _____
(First name, Middle names and Surname)

address for service

(Street & No. or R.R. No., Municipality, Province, Country & Postal Code)

am

a Director of the corporation

an authorized Officer of the corporation

other individual having knowledge of the affairs of the Corporation

(Check appropriate box)

hereby authorize BEST ONTARIO INC. to do Notice of Change for

(Name of Corporation)

I certify that the information set out hereafter, is true and correct.

(Signature of the Authorizing Person)

By signing this form, you acknowledge that you have relevant knowledge and that you are authorized to submit this form.

Form of
Business
Corporations
Act

Formule de
Loi sur les
sociétés par
actions